

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 15, 2024

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairperson Lori Meacham Ginapp, Vice Chairperson Chris Watts, Supervisor Casey Callanan, and various members of the public. Hancock County Supervisors Jerry Tlach, Sis Greiman, and Gary Rayhons joined via telephone for the Joint Drainage District 113/123 portion of the meeting.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the April 8, 2024 special session and the April 8, 2024 regular session. Motion passed unanimously.

Public comment session was held.

Callanan moved with Watts seconding, to approve claims. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the payroll register for period ending 04/06/2024. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Work Order Number	2024041501
Drainage District:	31
Reported By:	Mark Nelson
Problem:	Broken tile

Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Auditor's Quarterly Report of Fees. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the 8-month Class C Retail Alcohol License for Buffalo Run Golf Club. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-32, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows:  
The sum of One million three hundred thousand and 00/100 (\$1,300,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective April 15, 2024. (Transfer #1431) The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Watts moved with Callanan seconding, to approve dock permits 53P and 57P. Motion passed unanimously.

County Engineer Billings provided an update.

Board went into recess at 10:15 a.m.

Board reconvened at 10:30 a.m.

Chairperson Meacham Ginapp opened the public hearing for Annexations to Joint Drainage District 113/123 at 10:30 a.m. Drainage Engineer Tyler Conley provided a report. No objections had been received and no public comment was made. Callanan moved with Greiman seconding, to close the public hearing. Motion passed unanimously, public hearing for Annexation was closed at 10:34 a.m.

Callanan moved with Tlach seconding to approve the Report on Annexation. Motion passed unanimously.

Chairperson Meacham Ginapp opened the public hearing for Reclassification for Joint Drainage District 113/123 at 10:35 a.m. Drainage Engineer Tyler Conley provided a report. No objections had been received and no public comment was made. Callanan moved with Greiman seconding, to close the public hearing. Motion passed unanimously, public hearing for Reclassification was closed at 10:40 a.m.

Callanan moved with Tlach seconding to approve the Report on Reclassification. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:42 a.m. Motion passed unanimously.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairperson Lori Meacham Ginapp  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County