

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 2, 2020

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Tim Latham, Supervisor Casey Callanan and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to approve today's agenda and the minutes of the December 23, 2019 meeting. Motion passed unanimously.

Callanan moved with Latham seconding, to appoint Tim Latham as Chairman and Casey Callanan as Vice Chairman. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint the Board to act as committee for the purchase of supplies and equipment. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint Tim Latham as administrator of the County Farm. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint Brandon Billings as County Engineer and fix his bond at \$5,000 pursuant to Chapter 309.17 and 309.18. Motion passed unanimously.

Callanan moved with Watts seconding to appoint Rosetta Waychus as General Relief Director and that her salary is payable from the General Basic Fund, pursuant to Chapter 252.26. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint John Robbins as Planning and Zoning Administrator and designate that the salary be paid from the General Basic Fund. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint Tom Meyer as Director of Administrative Services and designate that his salary be paid from the General Basic Fund. Motion passed unanimously.

Watts moved with Callanan seconding, made a motion, to make the following appointments:

ANIMAL FEEDING OPERATION AND COMPLAINT INVESTIGATIONS CONTACT PERSON:

Brian Hanft, Delegate
John Robbins, Alternate

CENTRAL IOWA TOURISM COUNCIL COUNTY REPRESENTATIVES:

Lindsey James
Libbey Hohn

CHEROKEE ADVISORY BOARD:

Casey Callanan, Delegate
Tim Latham, Alternate

CIVIL SERVICE COMMISSION:

Tom Humburg

CLEAR PROJECT ADVISORY BOARD:

Casey Callanan, Delegate
COUNTY BOARD OF HEALTH:

Dr. Mark Johnson
Dr. Tonya Gray

COUNTY CONSERVATION BOARD:

Shannon Anderson

COUNTY 911 SERVICE BOARD:

Casey Callanan, Delegate
Chris Watts, Alternate

COUNTY SOCIAL SERVICES 28E Governing Board

Chris Watts, Delegate
Tim Latham, Alternate

COUNTY ZONING COMMISSION:

Kenneth W. Smith

DECAT P4C GOVERNANCE BOARD:

Chris Watts, Delegate
Tim Latham, Alternate

DEPARTMENT OF CORRECTIONAL SERVICES

BOARD OF DIRECTORS:
Chris Watts, Delegate

Casey Callanan, Alternate

DRAINAGE ATTORNEY:

John Duffy

EMERGENCY MANAGEMENT COMMISSION

Tim Latham

HUMAN SERVICES ATTORNEY:

Randy Nielsen

LABOR ATTORNEY:

Michael Galloway

LANDFILL OF NORTH IOWA BOARD OF DIRECTORS:

Tim Latham, Delegate

Chris Watts, Alternate

LEGAL COUNSEL:

Tom Meyer

NORTH CENTRAL IOWA REGIONAL ECONOMIC &

PORT AUTHORITY

Casey Callanan

NIACOG BOARD OF DIRECTORS:

Casey Callanan, Delegate

Chris Watts, Alternate

Mayor Mike Jensen, City Representative

David Viktunek, Econ. Dev. Representative

NIACOG NORTH CENTRAL REGIONAL EMERGENCY

RESPONSE COMMISSION:

Casey Callanan

NIACOG REVOLVING LOAN FUND COMMITTEE:

Craig Miller, Delegate

NIACOG TRANSPORTATION POLICY BOARD:

Casey Callanan, Delegate

Tim Latham, Alternate

NORTH IOWA CHILDREN'S ALLIANCE:

Chris Watts

NORTH IOWA COMMUNITY ACTION ORGANIZATION

(NICAO) BOARD OF DIRECTORS:

Tim Latham

NORTH IOWA CORRIDOR EDC BOARD:

Tim Latham (Ex-Officio Member)

Tom Meyer (Ex-Officio Member)

NORTH IOWA JUVENILE DETENTION SERVICES

COMMISSION:

Casey Callanan, Delegate

Tim Latham, Alternate

NORTH IOWA VOCATIONAL CENTER (NIVC) BOARD

Tim Latham

NORTH IOWA VOCATIONAL CENTER PR/MARKETING

COMMITTEE:

Tim Latham

STATE PSYCHIATRIC PAPERS APPLICATIONS

CONTACT PERSON:

Rosetta Waychus

WEED COMMISSIONER:

Ty Hamiel

WORKFORCE DEVELOPMENT BOARD:

Tim Latham, Delegate

Casey Callanan, Alternate

Motion passed unanimously.

Callanan moved with Watts seconding, to approve the following days as official holidays for 2020:

President's Day	Monday, February 17, 2020
Good Friday	Friday, April 10, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Veterans Day	Wednesday, November 11, 2020
Thanksgiving Day	Thursday, November 26, 2020
Day After Thanksgiving	Friday, November 27, 2020
Christmas Eve Day	Thursday, December 24, 2020
Christmas Day	Friday, December 25, 2020
New Year's Day	Friday, January 1, 2021

Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2020-01, WHEREAS, pursuant to Chapter 331.903 (1) of The Code of Iowa (2005), the County Auditor, County Attorney, County Recorder, County Sheriff, and County Treasurer have made their appointments of deputies, clerks and assistants effective January 2, 2020; and, WHEREAS, the

recommendation of each office is in writing and on file in the Auditor's Office; and, NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that the following list of deputies, clerks and assistants for the offices mentioned above be and the same are hereby approved as set out in the following table:

COUNTY AUDITOR'S OFFICE:

Bob Peshak	Deputy Auditor
Sandy Shonka	Deputy Auditor
Tracie Siemers	Deputy Auditor
Heather Mathre	Budget Manager
Lori Pierson	Claims/Voter Reg. Clerk
Lori Ginapp	Election/Drainage Clerk
Colleen Young	Real Estate Clerk
Cheryl Lutz	General Clerk
Paula Lemke	GIS Coordinator

COUNTY ATTORNEY'S OFFICE:

Jane M. Sappenfield	Office Manager
Tamara Bird	Legal Secretary
Wendy Lafrenz	Legal Secretary
Joleen Moretz	Legal Secretary
Janet Wineman	Legal Secretary
Amy Hicok	Paralegal

Steven D. Tynan	Assistant County Attorney
Nichole Benes	Assistant County Attorney
Brendon Moe	Assistant County Attorney
Andrew D. Olson	Assistant County Attorney
James O'Hollearn	Assistant County Attorney
Kaitlyn Ausborn	Assistant County Attorney
Deb Angell	Victim Witness Coordinator
Holly Hirsch	Fine Collections Coordinator
Charlene Medina	Fine Collections Assistant
Alli Dingman	Fine Collections Assistant

COUNTY RECORDER'S OFFICE:

Kathy Reزابek	Deputy Recorder
Angela Quinlan	Deputy Recorder
AnnMarie Legler	Clerk
Amy Smalley	Clerk

COUNTY SHERIFF'S OFFICE:

David Heperly	Chief Deputy
Lon Johnson	Lieutenant
Matthew Klunder	Lieutenant
Andrew Steenblock	Jail Administrator
Frank Hodak	Deputy
Cameron Manson	Deputy
Russell Jensen	Deputy
Brent Schupanz	Deputy
Tami Cavett	Deputy
Jeffrey Bryant	Deputy
Craig LaKose	Deputy
Brian Feld	Deputy
John Crom	Deputy
Lewis Bram	Deputy
Chris M. Flatness	Deputy
Brian Koob	Deputy
JoAnne K. Shannon	Deputy
Mitchell Kruse	Deputy
Zachary Scott	Deputy
Matthew Smith	Deputy
Brice Aussenhus	Court Officer
Robert Beaver	Sergeant
Robert Simonson	Sergeant
Justin Faught	Sergeant
Brandon Peterson	Jailer
Jaimie Groven	Jailer
Douglas Mennen	Jailer
Rustin Pals	Jailer
Jerrold Grant	Jailer
Ashley Davis	Jailer
Jeffrey C. Buland	Jailer
Angela M. Bernhardt	Jailer
David Lund	Jailer
Lisa Fausnaugh	Jailer
Dustin Schwartz	Jailer
Maggie Franke	Sergeant
Cole Arndt	Sergeant
Kenzo Onoo	Jailer
Luke Boston-Cook	Jailer
Brad LeClerc	Jailer
Shayne Skellenger	Jailer
Shelbie Reisem	Jailer
Matthew Holt	Jailer
Olivia Sorenson	Jailer
John Klesath III	Jailer
Dalton Grell	Jailer
Alexis Arndt	Jailer
Connor Smith	Jailer
Sara Ewing	Jailer
Kaleb Schweiger	Jailer
Makayela Salinas	Jailer
Melinda Johnson	Jail Nurse
Heather Hahn	Comm. Supervisor
Anna Reindl	Dispatcher
Kristin Lura	Dispatcher
Erin Froning	Dispatcher
Lisa Bauer	Dispatcher
Crystal Willier	Dispatcher
Stephanie Peterson	Dispatcher
Virginia Fransiscus	Dispatcher
Shelby Tidman	Dispatcher
Olivia Arndt	Dispatcher
Molly Arns	Dispatcher
Lindsay Greenwood	Dispatcher
Kayla Moon	Dispatcher
Mallory Dempsey	Dispatcher
Hannah Brouwer	Dispatcher
Joleen Vanous	Secretary/Clerk

Susan Frescaz Secretary/Clerk
 Carolyn Alden Secretary/Clerk
 Barbara Schmidt Administrative Assistant
 Joel Enabnit Custodian
 COUNTY TREASURER'S OFFICE:
 Thomas Shovein Deputy Treasurer
 Peggy Meany Deputy Treasurer
 Jaclyn Smith Clerk
 Kylie Whitehurst Clerk
 Nicole Fessler Clerk
 Carrie Allen Clerk
 Marnie Kunert Clerk
 Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2020-02, WHEREAS, pursuant to the provisions of Chapter 349.1, 1995 Code of Iowa, the Globe-Gazette (North Iowa Media Group), and Mid-America Publishing Corp (Clear Lake Mirror Reporter and Pioneer Enterprise) have made applications to be designated as official newspapers in Cerro Gordo County, Iowa, for the year 2020 for the publication of official board proceedings and all other legal notices; and, WHEREAS, no other applicants have been filed. NOW THEREFORE, BE IT RESOLVED, by the Cerro Gordo County Board of Supervisors that the Globe Gazette (North Iowa Media Group) published in Mason City, Iowa; the Clear Lake Mirror Reporter published in Clear Lake, Iowa; and the Pioneer Enterprise published in Hampton, Iowa, are hereby selected and designated to publish the official proceedings of the Board of Supervisors and such other notices as may be necessary for the year 2020. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2020-03, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.506(3), 2005 Code of Iowa, the Auditor of Cerro Gordo County, Iowa, is hereby authorized to issue warrants in payment of claims against Cerro Gordo County when the Board is not in session for the following purposes:

1. For such fixed charges including, but not limited to, freight, express, postage, water, light, telephone services or contractual services, after a bill is filed with the Auditor
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.
3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, please refer to Cerro Gordo Policy No. 01-2019 Mileage will be compensated at the rate established by the Board of Supervisors with Documentation.
4. Advance up to \$500 cash to the Sheriff for out-of-pocket expenses anticipated in retrieving prisoners out of State with documentation of expenses required upon prisoner return.
5. For payment of fees for out-of-county subpoenas and/or service of process by the County Attorney's Office when service is necessary prior to the next Board Session, but only up to \$200 per fee. This being authorized under Board of Supervisors' power of Home Rule (Attachment: Attorney General opinion dated May 19, 1994.) Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2020-04, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.323 (2) (d), 2005 Code of Iowa, each of the County officers is authorized to destroy records in the officer's possession which have been on file for more than ten years and are not required to be kept as permanent records. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2020-05, that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2020. The maximum amount to be deposited is listed opposite the name of each bank:
 DEPOSITORY AMOUNT
 Northwoods State Bank (MC), Mason City, Iowa \$20,000,000.00
 Wells Fargo Bank, Iowa, N.A., Des Moines, Iowa \$20,000,000.00

Clear Lake Bank & Trust, Clear Lake, Iowa \$20,000,000.00
 First State Bank, Thornton, Iowa \$20,000,000.00
 U.S. Bank, Minneapolis, Minnesota \$5,000,000.00
 First Citizens Bank, Mason City, Iowa \$50,000,000.00
 Farmers State Bank, Ventura or Mason City, Iowa \$20,000,000.00
 I.P.A.I.T., Des Moines, Iowa \$20,000,000.00
 MBT Bank, Clear Lake, Iowa \$20,000,000.00
 Peaks/Capital Management, LLC, Lakewood, Colorado \$3,000,000.00
 County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:
Auditor
 First Citizens Bank \$2,000,000.00
Recorder
 First Citizens Bank \$200,000.00
Sheriff
 First Citizens Bank \$500,000.00
 U.S. Bank \$150,000.00
 CENT Credit Union \$100,000.00
General Relief
 First Citizens Bank \$20,000.00
 Wells Fargo Bank \$40,000.00
 US Bank \$40,000.00
Care Facility
 First Citizen's Bank \$10,000.00
County Conservation
 First Citizens Bank \$10,000.00
 Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2020-06, WHEREAS, the County Engineer and the Board of Supervisors are jointly required to cause the maintenance of the Secondary Road system; and, WHEREAS, certain maintenance projects and natural disasters present hazards to the public if permitted to enter on the site of work of disaster. NOW THEREFORE, BE IT RESOLVED that the County Engineer is authorized to temporarily close segments of Cerro Gordo County Secondary Roads for heavy maintenance functions and in the event of natural disaster which causes the road or roads to be hazardous to enter upon. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2020-07, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that Brandon Billings, the County Engineer of Cerro Gordo County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2020-08, WHEREAS, pursuant to Chapter 15A of the Code of Iowa, the Cerro Gordo County Board of Supervisors shall determine that a public purpose will reasonably be accomplished when disbursing public funds for the purpose of economic development; and, WHEREAS, the following factors shall be considered by the Board of Supervisors when public funds are disbursed; and,
 A. Businesses that add diversity to or generate new opportunities for the local economy should be favored over those that do not.
 B. Development policies in the dispensing of the funds should attract, retain or expand businesses that produce exports or imports substitutes or which generate tourism-related activities.
 C. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are

warranted in comparison to the amount of the funds dispensed.
 D. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2020-09, WHEREAS, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Cerro Gordo County; and, WHEREAS, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for light refreshments and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose. Motion passed unanimously

Watts moved with Callanan seconding, to adopt Resolution 2020-10, WHEREAS, Township Trustees and Clerks have substantial responsibilities for the townships in Cerro Gordo County; and, WHEREAS, the Board of Supervisors has recommended that recognizing the public service of Township Trustees and Clerks is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the Township Trustees and Clerks in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2020-11, WHEREAS, the Cerro Gordo County Board of Supervisors has taken action to reorganize county government; and, WHEREAS, those actions have created a need for Board action concerning authorized signatures. THEREFORE BE IT RESOLVED, that the Cerro Gordo County Board of Supervisors hereby authorizes the following office head or designee to submit for payment and sign for all claims for payment against the county from the following departments, and that the Board of Supervisors shall sign for the departments which are shown as requiring their signature below upon the review and advice of the County Auditor:
 000 Non-Department Budgets- Board of Supervisors
 002 Central Services- County Auditor or Board of Supervisors
 011 Board of Supervisors- Board of Supervisors
 012 Personnel- Director of Administrative Services
 014 Medical Examiner- Board of Supervisors
 015 County Grants-Board of Supervisors
 017 County Libraries-Board of Supervisors
 018 Co. Ambulance and Disaster-Board of Supervisors
 019 Special Projects-Board of Supervisors
 021 Co. Auditor Operations-Co. Auditor
 022 Co. Auditor Elections-Co. Auditor
 031 Co. Treasurer Operations-Co. Treasurer
 032 Co. Treasurer Automotive-Co. Treasurer
 033 Co. Treasurer Passports-Co. Treasurer
 041 Co. Attorney's Office-Co. Attorney
 051 Sheriff Administration-Co. Sheriff
 052 Sheriff Dispatch-Co. Sheriff
 053 Sheriff Jail Operations-Co. Sheriff
 054 Sheriff Patrol-Co. Sheriff
 071 Co. Recorder's Operations-Co. Recorder
 072 Postage-Co. Auditor
 201 Sec. Road Administration-Co. Engineer
 202 Sec. Road Engineering-Co. Engineer
 203 Sec. Road Maintenance-Co. Engineer
 204 Sec. Road Construction-Co. Engineer
 205 Sec. Road Equipment-Co. Engineer
 206 Courthouse Maintenance- Director of Administrative Services
 211 Veteran's Affairs-Veteran's Affairs Director
 221 County Conservation-Conservation Director
 222 Roadside Management-Conservation Director
 223 Nature Center-Conservation Director
 231 Public Health Administration-Public Health Administrator
 232 Homemaker Home Health Aides-Public Health Administrator
 233 Environmental Health-Public Health Administrator
 235 Public Health Nursing-Public Health Administrator

236 Comm. Disease Prevention-Public Health Administrator
237 Health Planning-Public Health Administrator
240 Wellness-Public Health Administrator
251 County Relief-County Relief Director
275 DHS Local Office-DHS Local Office Adm.
281 Human Services-CSS Finance Manager
282 CSS- CSS Finance Manager
283 Substance Abuse- CSS Finance Manager
284 Youth Guidance- CSS Finance Manager
291 Juvenile Justice-Board of Supervisors
292 Juvenile Probation-Juvenile Court Officer
293 Juvenile Detention-Board of Supervisors
294 Child Support Recovery-Child Support Attorney
295 Court Services-Board of Supervisors
296 District Court-Board of Supervisors
300 HIPAA-Board of Supervisors
441 Planning and Zoning-Planning & Zoning Adm.
442 Safety- Director of Administrative Services
501 Civil Service Comm.-Chairman of Civil Service
521 Management Info Systems- IT Director
522 Communications Services- IT Director
531 GIS-County Auditor
970 Special Assessments-Board of Supervisors
999 No Department-Board of Supervisors
THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the above and foregoing resolution. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2020-12, WHEREAS, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and, WHEREAS, the County Attorney has recommended that recognizing the public service of Domestic Violence Coalition Members is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2020-13, WHEREAS, acting pursuant to Chapter 6B, 2005 Code of Iowa, the Board of Supervisors of Cerro Gordo County, Iowa, do hereby appoint the following named persons to serve as members of a compensation commission in eminent domain proceedings:

- OWNER/OPERATOR OF AGRICULTURAL PROPERTY:
1. David Bamrick 3861 Thrush Avenue Rockwell, Iowa 50469
 2. Steve Smith 22413 Raven Avenue Mason City, Iowa 50401
 3. David Just 6946B Killdeer Avenue Swaledale, Iowa 50477
 4. John Nelson 5584 Eagle Avenue Thornton, Iowa 50479
 5. Dave Hansen 20230 Cardinal Avenue Clear Lake, Iowa 50428
 6. Jerry Jeffrey 9545 Raven Avenue Rockwell, Iowa 50469
 7. Keith Ransom 17030 Balsam Avenue Ventura, Iowa 50482

OWNER OF CITY PROPERTY:

1. Kenneth W. Smith 805 1st Avenue S Clear Lake, Iowa 50428
 2. Ray L. Randall 2220 W. State Street Mason City, Iowa 50401
 3. Fred Greder 362 Lakeview Drive Mason City, Iowa 50401
 4. Joe Paulsen 1112 N Federal Mason City Iowa 50401
 5. Mike Shannon 843 – 4th Street SE Mason City, Iowa 50401
 6. Leonard Foster 503 – 16th Street NW Mason City, Iowa 50401
 7. Todd Hanson 17 Plaza Drive, Unit 17 Clear Lake, Iowa 50428
- LICENSED REAL ESTATE SALESPERSONS OR REAL ESTATE BROKERS
1. Jim Vaith 15 Asbury Place Mason City, Iowa 50401
 2. Roger Flieth 2809 1st St SW Mason City, Iowa 50401
 3. Dennis Huntbatch 520 N Oak Rockwell, Iowa 50469
 4. Stanley Hemann 906 5th St SE Mason City, Iowa 50401

5. Pam Hildebrand 2917 Rainbow Dr., Mason City, Iowa 50401
 6. Jane Fischer 702 6th Place SE Mason City, Iowa 50401
 7. Diana Symonds 205 North Shore Dr. Clear Lake, Iowa 50428
- BANKERS, AUCTIONEERS, PROPERTY MANAGERS, PROPERTY APPRAISERS AND PERSONS RESPONSIBLE FOR MAKING LOANS ON PROPERTY
1. Marcus Younge 1251-B 250th St Ventura, Iowa 50482
 2. Pam Clark 8 Silver Lane Mason City, Iowa 50401
 3. Brad Schoneberg 1302 Limestone Dr Mason City, Iowa 50401
 4. Joy Olson 1502 N 24th St Clear Lake, Iowa 50428
 5. Bruce Mastin 1 Boulder Rd Mason City, Iowa 50401
 6. Tim Esbeck 4570 Asbury Dr, Unit 4 Clear Lake, Iowa 50428
 7. Mary Hackman-Glenn 207 E Lake St Ventura, Iowa 50482

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the foregoing Resolution be adopted as read and directs the County Auditor to certify a copy of this Resolution to the Chief Judge of the Second Judicial District. Motion carried unanimously.

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

Watts moved with Callanan seconding, to approve the payroll warrant register for the week ending December 21, 2019. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Rodney McKinney to conduct field review for Drainage District 56. Motion passed unanimously.

Watts moved with Callanan seconding, to accept or reject bids for project BROS-SWAP-C017(104)-SE-17 RCB Culvert Replacement on Indigo Avenue over Calmus Creek and authorize the Board to sign the contract and associated documents if a low bid is accepted and signed by Contractor. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the reports from Zoning Administrator and the Environmental Health Service Manager concerning Manure Management Plans for Engels South (site #61319) and Christiansen Family Farms (Site F-40 #59320) and forward to Department of Natural Resources. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2020-14 WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and, WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and, WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and, WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and, WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3), subject to the following procedures:

1. All applications to be reviewed under this resolution shall be filed with the Administrative Assistant to the Board of Supervisors.
2. All applications shall be reviewed by the Department of Public Health and Planning and Zoning Department prior to consideration by the Board of Supervisors. The Department of Public Health and Planning and Zoning Department shall file written reports with the Board of Supervisors prior to the meeting at which the application will be considered.
3. The Board of Supervisors shall hold a public hearing on the application prior to consideration of an application.
4. Notice of said hearing shall be mailed to the owner of record of each dwelling located within a one (1) mile radius of the proposed confinement feeding operation structure. Motion passed unanimously.

Callanan moved with Watts seconding, authorize the Chair to sign Agreement for Reimbursement of Judicial Hospitalization Referee between the State of Iowa Judicial Branch, County Social Services, and Cerro Gordo County. Motion passed unanimously.

Callanan made a motion, with Watts seconding, to adjourn at 10:20 a.m.

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

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County