

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 10, 2020

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

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

Watts moved with Callanan seconding, to approve today's agenda and the meeting minutes of the March 3, 2020 regular session and the March 2, 2020 and March 3, 2020 special sessions. 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 warrant report for period ending February 29, 2020. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Rodney McKinney to conduct field review of Drainage District 31. Motion passed unanimously.

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

Callanan moved with Watts seconding, to authorize the Chair to sign the GIS Data Distribution Data Acquisition Agreements between Cerro Gordo County and Cerro Gordo County Wind Project and between Cerro Gordo County and ENGIE North America. Motion passed unanimously.

Callanan moved with Watts seconding to authorize the Chair to sign the agreement with Barkema Land Company to stockpile rock. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the FY2020-2021 Property Tax Levy.

Callanan moved with Watts seconding to close the public hearing. Motion passed unanimously.

Callanan moved with Watts seconding to approve Resolution 2020-28 WHEREAS, the Cerro Gordo County Board of Supervisors have considered the proposed FY2020-2021 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county web site and social media accounts, WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 10, 2020, NOW THEREFORE BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Services for FY 2020-2021 shall not exceed the following:

General County Services: \$14,995,299

Rural County Services: \$3,200,000

The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2020-2021 represents an increase of 102% from the Maximum Property Tax dollars requested for FY2019-2020. Motion passed unanimously.

Watts moved with Callanan seconding to approve Resolution 2020-29 WHEREAS the 2020 Special Election was held on Tuesday, March 3, 2020; and, WHEREAS the official canvass of the results of the March 3, 2020 Special Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15am on March 10, 2020; and, WHEREAS the Board has publicly and duly met and opened and canvassed the tally lists from the March 3, 2020 Special Election; and, WHEREAS the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, and WHEREAS Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was one provisional ballot rejected and not counted. NOW, THEREFORE, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Motion passed unanimously.

Callanan moved with Watts seconding, to set the FY2020-2021 County Budget public hearing for March 24, 2020 at 10:10am. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:29am. 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.

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County