

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 26, 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.

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes of the May 19, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to authorize Rodney McKinney to conduct field review of Drainage District 6/56. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Class C Liquor License for Patriots Bar and Grill. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the contract for the copier/printer for the Auditor's Department. Motion passed unanimously.

Chairman Latham opened the public hearing for the FY2020 County Budget Amendment at 10:10 a.m.

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

Callanan moved with Watts seconding, to approve Resolution 2020-42 WHEREAS, on this 26th day of May, 2020, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:10 a.m. to consider an amendment to the fiscal year 2019/2020 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget amendment for final consideration and determined that said budget amendment be approved. THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2019/2020 budget amendment. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-43 WHEREAS, it is desired to make supplemental appropriations, in accordance with Section 331.434 (6) of the Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, as follows:

Section 1. The amounts itemized by account number on the attached schedule are hereby appropriated from the resources of each fund so itemized. (The following amounts are for FY 2020).

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2019.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. For purposes of this section, the use of holding accounts shall be deemed an appropriate mechanism for the allocation of expenses. Appropriations made to such accounts shall be deemed as sufficient authority for department heads to expend such resources, and will be allocated to expenditure accounts in the same manner as the related expenditures are allocated.

Section 4. If at any time during the 2019-2020 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the

status of such accounts to the applicable departments and officers monthly during the 2019-2020 budget year.

	Department	Supplemental Appropriations 5/26/2020
000	Non-Department	15,105
015	County Grants	13,400
019	Special Projects	1,605,000
030	Treasurer	(26,000)
050	Sheriff	83,992
200	Secondary Roads	357,000
206	Courthouse Maintenance	(405,000)
230	Health Department	464,025
280	CPC/Mental Health	(244,414)
290	Court Services	(57,500)
531	GIS	1,000
	Total	1,806,608

Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Secondary Road DOT budget amendment for FY 2020. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:14 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.

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County