

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 2, 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 26, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve the payroll warrant report for period ending May 23, 2020. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the FY2020-21 Sanitary Sewer USDA Budget for Meservey and FY2020-21 Sanitary Sewer USDA Budget for Swaledale. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-44 WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C017(85)—55-17, hereafter referred to as "the project" is in the best interest of Cerro Gordo County, Iowa, and the residents thereof. The project is defined as B43 resurface; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Cerro Gordo County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by the Board to accept the bid from Heartland Asphalt, Inc. in the amount of \$868,769.28 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Brandon Billings, the County Engineer for 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 contracts in connection with the afore awarded construction project let through the DOT for this county. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the fireworks permit for Tim Navratil/Lucky's Last Resort and Kyle DeBettignies. Motion passed unanimously.

Callanan moved with Watts seconding, to accept the letter of resignation of County Recorder, Colleen Pearce, effective June 30, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, to re-appoint John McLaughlin to Commission of Veteran Affairs. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize Chair to sign the settlement agreement and release regarding damage to a 2013 Freightliner. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:13 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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Chairman Tim Latham  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County