

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 23, 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 June 16, 2020 regular session and June 17, 2020 special 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 continuation of the \$1.50/hour stipend for Colleen Young for additional mapping duties until June 30, 2021. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize Kent Rhode to conduct field review of Drainage District 120. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Class C Liquor License for Geneva Bar & Grill pending receipt of dram shop insurance certificate. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-48 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 2021).

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, 2020.

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 2020-2021 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 2020-2021 budget year.

Department	FY2021 Adopted Budget	FY2021 Appropriations
Non-Department	377,147	377,147
Board of Supervisors	285,203	285,203
Personnel	129,487	129,487
Medical Examiner	170,065	170,065
County Grants	466,696	466,696
County Libraries	219,624	219,624
Ambulance & Disaster	29,548	29,548
Special Projects	3,068,555	3,068,555
Auditor	1,089,283	1,089,283
Treasurer	716,678	716,678
Attorney	1,581,882	1,581,882

Sheriff	7,518,198	7,518,198
Recorder	452,030	452,030
Postage	30,000	30,000
Secondary Roads	7,985,100	7,985,100
Courthouse Maintenance	874,488	874,488
Veterans Affairs	180,856	180,856
Conservation	2,112,896	2,112,896
Health Dept	5,537,280	5,537,280
County Relief	217,243	217,243
DHS	231,250	231,250
CPC/Mental Health	1,382,780	1,382,780
Court Services	764,546	764,546
HIPAA	10,000	10,000
Planning & Zoning	125,487	125,487
Safety	63,959	63,959
Civil Service Commission	2,000	2,000
IT	1,267,660	1,267,660
GIS	136,713	136,713
No Department	970,728	970,728
GRAND TOTAL	37,997,382	37,997,382

Motion passed unanimously.

Callanan moved with Watts 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.

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County