

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 30, 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 23, 2020 regular session and June 23, 2020 special 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 June 20, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-49 WHEREAS, the following payroll change requests were submitted to the Board of Supervisors for review; and, WHEREAS, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
County Engineer	Gilbert Fjone
\$11.00/hourly	06/29/2020
County Engineer	Ricky Marsh
\$11.00/hourly	07/01/2020

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the FY2020-21 payroll changes. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-50, WHEREAS, the State of Iowa has appropriated funds for fiscal year July 1, 2020 through June 30, 2021, which moneys are sufficient to fund fully the various local property tax credits/exemptions, and WHEREAS, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation, and, WHEREAS the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead Credit (including Disabled Veteran's Homestead Credit) 100%, Low-income, Elderly, Disabled Credit 100%, Military Exemption 100%, and WHEREAS the Iowa Department of Revenue and Finance has estimated the prorated percentages of funding for the affected property tax credits as follows: Agland Credit 20.22861953% and Family Farm Credit 14.19179919%, NOW, THEREFORE, BE IT RESOLVED pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cerro Gordo County for fiscal year July 1, 2020 through June 30, 2021 shall be funded as follows:

Homestead Credit	100%
Disabled Veteran's Homestead Credit	100%
Low-Income, Elderly, Disabled Credit	100%
Military Exemption	100%
Agland Credit	20.22861953%
Family Farm Credit	14.19179919%

Motion passed unanimously.

Callanan moved with Watts seconding to approve Resolution 2020-51, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Capital Projects Fund; and, WHEREAS, it is desired to transfer monies from the Capital Improvements Fund to the Capital Projects Fund; and, WHEREAS, it is desired to transfer monies from the Debt Services Fund to the Capital Projects Fund; and, WHEREAS, it is desired to transfer monies from the General Fund to the Capital Projects Fund; and, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the General Basic Fund; and, WHEREAS, it is desired to transfer monies from the Meservey Depreciation Fund to the Meservey O & M Fund; and, WHEREAS, said operating

transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows:

The sum of Four hundred fifty thousand and 00/100 (\$450,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Capital Projects Fund, effective June 30, 2020. (Transfer #1398)

The sum of Four hundred seventy-three thousand five hundred twenty and 97/100 (\$473,520.97) dollars is ordered to be transferred from the Capital Improvements Fund to the Capital Projects Fund, effective June 30, 2020. (Transfer #1399)

The sum of Three hundred sixteen thousand one hundred eighty-six and 67/100 (\$316,186.67) dollars is ordered to be transferred from the Debt Services Fund to the Capital Projects Fund, effective June 30, 2020. (Transfer #1400)

The sum of Four hundred fifty thousand and 00/100 (\$450,000.00) dollars is ordered to be transferred from the General Fund to the Capital Projects Fund, effective June 30, 2020. (Transfer #1401)

The sum of Three million nine hundred sixteen thousand twenty-seven and 00/100 (\$3,916,027.00) dollars is ordered to be transferred from the General Supplemental Fund to the General Basic Fund, effective June 30, 2020. (Transfer #1402)

The sum of Four thousand and 00/100 (\$4,000.00) dollars is ordered to be transferred from the Meservey Depreciation Fund to the Meservey O & M Fund, effective June 30, 2020. (Transfer #1403)

The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the letter of credit in the sum of \$5,400.00 for the courthouse parking lot project. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the driveway request for Gene Baker. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the fireworks permit for Chris and Stephanie Sokol and Richard Rattay. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:22 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