

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 11, 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 for the August 4 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 register for period ending 08/01/2020. Motion passed unanimously.

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

Watts moved with Callanan seconding, to approve the additions of Dr. John Lee, D.O. and Dr. Paul Buttars, D.O. to the Medical Examiner contract. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-58 WHEREAS, there exists within Cerro Gordo County, Iowa, conditions which substantially impair or arrest the sound growth, retard the provision of housing accommodations, constitute an economic or social liability, and are a menace to the public health, safety, or welfare of the residents of the Cerro Gordo County; and, WHEREAS, Cerro Gordo County, Iowa, meets the criteria established in Chapter 404, Code of Iowa, for establishing an urban revitalization district; and, WHEREAS, the Cerro Gordo County Board of Supervisors finds that the rehabilitation, conservation, redevelopment and economic development of Cerro Gordo County is necessary in the interest of the public health, safety, economic opportunity, or welfare of the residents of the Cerro Gordo County. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors of the Cerro Gordo County, Iowa, that pursuant to Chapter 404 of the *Code of Iowa*, have identified the need to establish an Urban Revitalization District in order to allow the incentives and tools provided in this Chapter to be employed within a designated District in Cerro Gordo County. BE IT FURTHER RESOLVED, by the Cerro Gordo County Board of Supervisors that it will comply with all of the public notification requirements, notices and hearings according to Chapter 404.2(3) of the Code of Iowa, but waives the requirement of notifying tenants due to the lack of a reasonably current and complete address list. Motion passed unanimously.

Callanan moved with Watts seconding, to set the public hearing for the Cerro Gordo County East Thornton Urban Revitalization Plan for September 15, 2020 at 10:05 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-59 WHEREAS, the Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development Northeast Iowa Workforce Area pursuant to the WIOA of 2014, and WHEREAS, the WIOA of 2014 requires, and Chapter 28E, *Code of Iowa* (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and WHEREAS, the heretofore-named counties desire to participate in, and be a member of Northeast Iowa Workforce Area as designated by the Governor: NOW, THEREFORE, BE IT RESOLVED BY the County of Cerro Gordo, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official Northeast Iowa Workforce Area Board by adopting the Shared Liability Agreement of such Board which is attached hereto and by this reference made a part hereof. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the Northeast Iowa Workforce Area chief Elected Officials Shared Liability Agreement. Motion passed unanimously.

Watts moved with Callanan seconding, to accept the resignation of County Weed Commissioner, Ty Hamiel, effective August 20, 2020. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:15 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