

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 27, 2021

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman Chris Watts, Supervisor Tim Latham and various members of the public.

Chairman Callanan convened the meeting at 10:00 a.m.

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for the April 20, 2021 regular session and April 23, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Latham seconding, to approve Resolution 2021-55, 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
Pay Change	Effective Date
Treasurer	Tory Sharp
\$16.00/hourly	05/03/2021
Treasurer	Leah Karalius
\$16.00/hourly	05/03/2021
Sheriff	Teisha Berding
\$19.87/hourly	05/03/2021
\$21.02/hourly	11/03/2021

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

Latham moved with Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD 113 Sec 18 Clear Lake Township Main Lateral	Robin Younge	Tree roots causing water back up.

Motion passed unanimously.

Watts moved with Latham seconding, to create Fund 003 for the American Rescue Plan Act. Motion passed unanimously.

Latham moved with Watts seconding, to approve the Class C Liquor License for PM Park and Tiki Bar. Motion passed unanimously.

Watts moved with Latham seconding, to abate AY2021 taxes in the amount of \$138.00 plus interest on mobile home (VIN M602799). Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-56, WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C017(111)-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 HMA Resurfacing; 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 \$1,872,721.32 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.

Latham moved with Watts seconding, to approve three-year agreement with Marco for technology services. Motion passed unanimously.

Watts moved with Latham seconding, to approve creation of committee to seek proposals for architectural services for possible secondary roads building. Motion passed unanimously.

Watts moved with Latham seconding, to approve petition for an exception on Pascal St. public dock. Motion passed unanimously.

Watts moved with Latham seconding, to approve dock permits 26P, 29P, 53P, 60P, and 50P. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:20 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 Casey Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County