

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 18, 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 May 11, 2021 regular session and the May 11, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 05/08/2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve the following payroll changes:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Dustin Schwartz
\$24.84/hourly	05/10/2021
Sheriff	Alexander Rickard
\$24.84/hourly	05/11/2021
Sheriff	Brad LeClerc
\$24.84/hourly	05/12/2021

Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-60, 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>
Secondary Roads	Mathew Orton
\$17.47/hourly	05/17/2021

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.

Watts moved with Latham seconding, to authorize the Chair to sign contract with Gardinier + Company for annual audit services. Motion passed unanimously.

Latham moved with Watts seconding, to appoint Kevin Pope and Rob Scott to the Reclassification Commissioner's Board for Drainage District 62. Motion passed unanimously.

Watts moved with Watts seconding, to authorize the Chair to sign the 28E Agreement with the City of Mason County Secondary Road Maintenance Facility. Motion passed unanimously.

Chairman Callanan opened the public hearing on FY2020-21 Budget Amendment.

Latham moved with Watts seconding, to close the public hearing. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-61, WHEREAS, on this 18<sup>th</sup> day of May, 2021, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:05 a.m. to consider an amendment to the fiscal year 2020/2021 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget amendment for final consideration and determined that said budget amendment be approved. THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2020/2021 budget amendment. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-62, 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	Supplemental Appropriations
	5/18/2021
000 Non-Department	(6,923)
014 Medical Examiner	43,867
015 County Grants	10,450
017 County Libraries	3,087
019 Special Projects	4,677,894
072 Postage	26,000
200 Secondary Roads	472,000
230 Public Health	320,936
Total	5,547,311

Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the DOT Budget Amendment. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:21 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 Casey Callanan  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County