

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 29, 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.

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the June 22, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 06/19/2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve extend the temporary \$2.00/hour pay increase for Alyssa Paulsen through July 30, 2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve the FY2022 payroll changes effective 07/01/2021. Motion passed unanimously.

Latham moved with Watts seconding, to Resolution 2021-74, WHEREAS, it is desired to transfer monies from General Supplemental Fund to the General 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 Three million sixty-three thousand nine hundred seventy-five and 00/100 (\$3,063,975.00) dollars is ordered to be transferred from the General Supplemental Fund to the General Fund, effective June 29, 2021. (Transfer #1410)
The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Watts moved with Latham seconding, to approve liquor license for Julie Pals. Motion passed unanimously.

Latham moved with Watts seconding, to accept the bid from Gus Construction for RCB Culvert Replacement (BRS-SWAP-7642(602)—FF-17) for \$215,843.01. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-75, WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the BRS-SWAP-7642(602)—FF-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 culvert replacement; 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 Board to accept the bid from Gus Construction Company Inc. the amount of \$215,843.01 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 authorize the IT Director to submit annual payment to Imagetek in the amount of \$10,140.74. Motion passed unanimously.

Watts moved with Latham seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Engels North (site #61341) and JCT Jon Caspers (site #58441) and forward to the DNR. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:10 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