

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 12, 2022

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

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

Latham moved with Callanan seconding, to approve today's agenda, with the removal of item #13- Consider 5-Year Construction Plan and FY23 Budget to be Submitted to the DOT and Authorize Chair to Sign, and the minutes for the following meetings:

- April 5, 2022 Regular Session
- April 5, 2022 Special Session

Motion passed unanimously.

Public comment session was held.

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

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

Drainage District	Reported By	Problem
DD 6/56 Sec 13 Portland Township	Greg Reed	Possible sink hole
DD 74 Sec 15 Portland Township	Cory Lambertson	Tile blowout

Motion passed unanimously.

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

Callanan moved with Latham seconding, to adopt Resolution 2022-41, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the Public Health 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 One million three hundred thousand and 00/100 (\$1,300,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective April 12, 2022. (Transfer #1414)

The sum of One million and 00/100 (\$1,000,000.00) dollars is ordered to be transferred from the General Supplemental Fund to the Public Health Fund, effective April 12, 2022. (Transfer #1415)

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

Latham moved with Callanan seconding, to adopt Resolution 2022-42, WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services. NOW, THEREFORE, BE IT RESOLVED, that the Cerro Gordo County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$8,245,415 as lost revenue to spend on government services. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the 2022 recommendations from the Cerro Gordo County Soil and Water Conservation District for Real Estate Tax

Relief under the "Slough Bill". Ayes- Callanan, Watts; Abstain- Latham. Motion passed.

The County Treasurer updated the Board on the credit card process.

Chairman Watts opened the public hearing to Consider Annexation Report for Drainage District 62 at 10:05 a.m.

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

Callanan moved with Latham seconding, to approve the Annexation Report for Drainage District 62. Motion passed unanimously.

Chairman Watts opened the public hearing to Consider Reclassification Report for Drainage District 62 at 10:12 a.m.

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

Callanan moved with Latham seconding, to approve the Reclassification Report for Drainage District 62. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Easement Agreement for B-20 Curve Realignment Improvements. Motion passed unanimously.

Latham moved with Callanan seconding, to approve dock permit 56P. Motion passed unanimously.

Latham moved with Callanan seconding, to approve manure management reports from the Planning and Zoning Administrator and Environmental Health Service Manager for C.B. Neel & Sons (sites #63839 and #63840), EJ Pork – Sheldon's Site (site #58266), and Christiansen Farms Site F-117 (site #65151) and forward to the DNR. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:33 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 Chris Watts  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County