

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 19, 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 and the minutes for the following meetings:

- April 12, 2022 Regular Session
- April 12, 2022 Special Session

Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to approve the payroll register for period ending 04/09/2022. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-43, 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>
Attorney	Daniel Raymond
\$19.50/hourly	04/22/2022

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. 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 100 Sec 23 Geneseo Township	Bruce Ries	Plugged tile
DD 19 Sec 12 Mount Vernon Township	Dean Schaefer	Water ponding

Motion passed unanimously.

Latham moved with Callanan seconding, to approve the 5-year Construction Plan and FY2023 Budget to be submitted to the DOT and authorize the Chair to sign. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the IT Director to submit annual payment in the amount of \$11,255.00 to Granicus for website services. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-44, A RESOLUTION ACCEPTING COURT OFFICER DEED FROM THE ESTATE OF ALLEN M. LATHROP DECEASED FOR REAL ESTATE LEGALLY DESCRIBED AS A TRACT OF LAND IN LOT FOUR (4) OF REFEREE'S PLAT AT THE NORTHWEST QUARTER (NW1/4) OF SECTION THIRTEEN (13), TOWNSHIP NINETY-SIX (96) NORTH, RANGE TWENTY (20) WEST OF THE FIFTH P.M., MASON CITY, IOWA, AS DESCRIBED AND DEPICTED IN PLAT OF SURVEY DATED SEPTEMBER 28, 1983 AND FILED SEPTEMBER 29, 1983 IN BOOK 140 PAGE 359 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER, EXCEPT THAT PART AS DESCRIBED AND DEPICTED IN PLAT OF SURVEY DATED FEBRUARY 25, 1991 AND FILED MARCH 12, 1991 AS DOCUMENT NO. 91 1783 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER. PARCEL NO. 07-13-100-004-00 (the "Real Estate") WHEREAS, the Estate of Allen M. Lathrop Deceased has offered to donate the Real Estate to Cerro Gordo County, Iowa, and WHEREAS, the Real Estate is located within the territorial limits of Cerro Gordo County, Iowa, and WHEREAS, the Real Estate is suitable for county conservation purposes, and WHEREAS, a Court Officer

Deed has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, from the Estate of Allen M. Lathrop Deceased. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

SECTION 1: THAT THE COURT OFFICER DEED PRESENTED BY THE ESTATE OF ALLEN M. ALTHROP DECEASED TO CERRO GORDO COUNTY, IOWA, SHOULD BE AND IS HEREBY APPROVED AND ACCEPTED FOR THE FOLLOWING LEGALLY DESCRIBED PROPERTY: A TRACT OF LAND IN LOT FOUR (4) OF REFEREE'S PLAT OF THE NORTHWEST QUARTER (NW1/4) OF SECTION THIRTEEN (13), TOWNSHIP NINETY-SIX (96) NORTH, RANGE TWENTY (20) WEST OF THE FIFTH P.M., MASON CITY, IOWA, AS DESCRIBED AND DEPICTED IN PLAT OF SURVEY DATED SEPTEMBER 28, 1983 AND FILED SEPTEMBER 29, 1983 IN BOOK 140 PAGE 359 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER, EXCEPT THAT PART AS DESCRIBED AND DEPICTED IN PLAT OF SURVEY DATED FEBRUARY 25, 1991 AND FILED MARCH 12, 1991 AS DOCUMENT NO. 91 1783 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER. PARCEL NO 07-13-100-004-00. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign the Certificate of Cost Allocation Plan. Motion passed unanimously.

Latham moved with Callanan seconding, to approve dock permits 29P and 54P. Motion passed unanimously.

Latham moved with Callanan 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County