

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 14, 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:

June 7, 2022	Board Staff Discussion
June 7, 2022	Regular 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 adopt Resolution 2022-56, 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>
Sheriff	Makayla Salinas
\$20.42/hourly	06/15/2022

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.

Callanan moved with Latham seconding, to schedule an informational meeting on Drainage District 57 for July 12, 2022 at 10:30 a.m.

Latham moved with Callanan seconding, to approve FY2022-23 Cigarette/Tobacco/Nicotine/Vapor Permits for Diamond Oaks Events, Pine Creek Golf Club, and Pure Pleasure. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Outside Agency Funding Agreements. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Agreements with Hill Street Dock Assignees and with Ash Street Dock Assignees. Motion passed unanimously.

Callanan moved with Latham seconding, to sign plans on the 2022 Public Approach Improvements and set letting date for July 5, 2022 at 10:05 a.m. Motion passed unanimously.

Callanan moved with Latham seconding, to approve of Pay Estimate No. 1 – Final Pay Estimate for Brian Nettleton Excavating Inc. and authorize the Chair to sign. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-57, WHEREAS, on March 8<sup>th</sup>, 2022, the County of Cerro Gordo, Iowa, entered into contract with Brian Nettleton Excavating, Inc., of Joice, Iowa, for the construction of the West Lake Street Water Main Extension Project, within the County, as therein described; and WHEREAS, said contractor has fully completed the construction of said improvements, known as the West Lake Street Water Main Extension Project, in accordance with the terms and conditions of said contract and plans and specifications, as shown on the certificate of the Engineer filed with the Clerk on March 8<sup>th</sup>, 2022:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE COUNTY OF CERRO GORDO COUNTY, IOWA:

Section 1. That said certificate of the Engineer be and same is hereby approved and adopted and said improvements are hereby accepted as having been fully completed in accordance with the said plans, specifications and contract. The total contract cost of the improvements payable under said contract is hereby determined to be \$32,892.87. Motion passed unanimously.

Callanan moved with Latham seconding, to schedule the First Consideration of Proposed Ordinance 28C-Nonpublic Water Supply Wells for June 28, 2022 at 10:05 a.m. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign Service Agreement to participate in the ISAC HIPAA Program. Motion passed unanimously.

The Board held the Canvass of the June 7, 2022 Primary Election at 10:30 a.m.

Callanan moved with Latham seconding, to adopt Resolution 2022-58, Whereas, the 2022 Primary Election was held on Tuesday, June 7, 2022; and, The names of the candidates nominated and offices for which they were nominated as well as the offices for which no nomination was made by a party are listed as follows:

DEMOCRATIC PARTY

U.S. SENATOR  
Abby Finkenauer  
U.S. REPRESENTATIVE DISTRICT 2  
Liz Mathis  
GOVERNOR  
Deidre DeJear  
SECRETARY OF STATE  
Joel Miller  
AUDITOR OF STATE  
Rob Sand  
TREASURER OF STATE  
Michael L. Fitzgerald  
SECRETARY OF AGRICULTURE  
John Norwood  
ATTORNEY GENERAL  
Tom Miller  
STATE SENATOR DISTRICT 30  
Whitney Mixdorf  
STATE REPRESENTATIVE DISTRICT 59  
Sharon Steckman  
STATE REPRESENTATIVE DISTRICT 60  
No candidate nominated  
COUNTY SUPERVISOR DISTRICT 1  
No candidate nominated  
COUNTY SUPERVISOR DISTRICT 2  
No candidate nominated  
COUNTY SUPERVISOR DISTRICT 3  
Lori Meacham Ginapp  
COUNTY TREASURER  
Peggy Meany  
COUNTY RECORDER  
AnnMarie Legler  
COUNTY ATTORNEY  
Carlyle D. Dalen

REPUBLICAN PARTY

U.S. SENATOR  
Chuck Grassley  
U.S. REPRESENTATIVE DISTRICT 2  
Ashley Hinson  
GOVERNOR  
Kim Reynolds  
SECRETARY OF STATE  
Paul D. Pate  
AUDITOR OF STATE  
Todd Halbur  
TREASURER OF STATE  
Roby Smith  
SECRETARY OF AGRICULTURE  
Mike Naig  
ATTORNEY GENERAL  
Brenna Bird  
STATE SENATOR DISTRICT 30  
Waylon Brown  
STATE REPRESENTATIVE DISTRICT 59  
Doug Campbell  
STATE REPRESENTATIVE DISTRICT 60  
Deb Hild  
COUNTY SUPERVISOR DISTRICT 1  
Chris Watts  
COUNTY SUPERVISOR DISTRICT 2  
Casey M. Callanan  
COUNTY SUPERVISOR DISTRICT 3  
Don O'Connor  
COUNTY TREASURER  
Nikki Fessler  
COUNTY RECORDER  
No candidate nominated  
COUNTY ATTORNEY  
No candidate nominated

Board of Supervisors was scheduled for 10:30am on June 14, 2022; and, Whereas, the Board has publicly and duly met and opened and canvassed the tally lists from the June 7, 2022 Primary Election precincts, and, Whereas, the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there were -0- provisional ballots rejected and not counted. Now, therefore the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election, including those persons nominated to the various positions on the ballot. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:36 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

Whereas, the official canvass of the results of the June 7, 2022 Primary Election by the Cerro Gordo County