

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 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 the agenda and minutes for the July 12, 2022 special session and July 12, 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 2022-67, 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>
County Assessor	Courtney Billings
\$20.50/hourly	07/19/2022

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 approve the following payroll change:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
County Attorney	Deb Angell
\$24.29/hourly	07/01/2022

Motion passed unanimously.

Callanan moved with Latham seconding, to create Fund 013-LG Abatement Fund. Motion passed unanimously.

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

Callanan moved with Latham seconding, to approve the five-day Class C Liquor License for Iowa Beer Bus. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Iowa Economic Development C.D.B.G Funding Single Audit form. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the County Treasurer to sign Professional Services Agreement with Schneider Geospatial and to sign the Service Provider Agreement with Certified Payments. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-68, WHEREAS, Cerro Gordo County is the recipient of grant funding from the Department of Health and Urban Development (HUD) and the Office of Lead Hazard Control and Healthy Homes (OLHCHH), and WHEREAS, said funding was awarded under Assistance Award Instrument # IAHP0076-22, and WHEREAS, the awarded funds will be used to remove lead hazards and create healthier home environments for residents of Cerro Gordo County, and WHEREAS, the funding requires environmental research, publication of notice, and certification, and WHEREAS, the program requires that an individual be appointed to serve as the Certifying Official for the environmental process, NOW, THEREFORE, BE IT RESOLVED that Chris Watts, as Chair of the Board of Supervisors, is hereby appointed to be the Certifying Officer for the environmental process for Grant Assistance Award number IAHP0076-22 and this designation and duties affiliated thereto shall further pass to subsequent chairs of the Board of Supervisors, and THEREFORE, the Certifying Officer shall execute all documentation required by the OLHCHH Lead Hazard Control and Healthy Homes Grant, and THEREFORE, the Certifying Officer is hereby authorized to assume the status of Federal Official under the National Environmental Policy Act of 1969 (NEPA) and each provision of law designated in the 24 CFR 58.5 list of

NEPA-related authorities insofar as the provisions of the laws apply to the HUD responsibility for environmental review, decision -making and action that have been assumed by the County of Cerro Gordo and its Department of Public Health, and THEREFORE, the Certifying Officer is hereby authorized on behalf of the County of Cerro Gordo to accept the jurisdiction of the federal courts for the enforcement of all of these responsibilities, and THEREFORE, the Certifying Officer is hereby authorized to appoint members of the Cerro Gordo County Department of Public Health to approve and submit Section 106 historic clearance reviews to the State Historic Preservation Office on behalf of Cerro Gordo County as part of the environmental process and to designate individuals within the Department of Public Health to approve Tier II OLHCHH environmental reviews (a.k.a. Appendix A(of Tier I RER)). 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 Neal Hog Farms, LLC (site #69472), JCT Jon Caspers (site #58441), Engels North (site #61341), and Research Farms, LLC- East Side (site #66026) and forward to the DNR. Motion passed unanimously.

Latham moved with Callanan seconding, to appoint Daryl Johnson and Cecil Foell to the Veteran Affairs Commission. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:16 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