

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 2, 2024

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

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

Watts moved with Meacham Ginapp seconding, to approve today's agenda and minutes for December 27, 2023 regular session. Motion passed unanimously.

Public comment session was held.

Callanan moved with Watts seconding, to appoint Lori Meacham Ginapp as Chairwoman of the Cerro Gordo County Board of Supervisors. Motion passed unanimously.

Callanan moved with Meacham Ginapp seconding, to appoint Chris Watts as Vice Chairman of the Cerro Gordo County Board of Supervisors. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint the Board to act as committee for the purchase of supplies and equipment. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint Brandon Billings as the County Engineer with his bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18. Motion passed unanimously.

Callanan moved with Watts seconding, to make the following appointments:

ANIMAL FEEDING OPERATION COMPLAINT INVESTIGATIONS CONTACT PERSON  
Dan Ries, Delegate  
CENTRAL IOWA COMMUNITY SERVICES  
Chris Watts, Delegate  
Lori Meacham Ginapp, Alternate  
CENTRAL IOWA COMMUNITY SERVICES  
Chris Watts, Delegate  
CHEROKEE ADVISORY BOARD  
Casey Callanan, Delegate  
Lori Ginapp, Alternate  
CLEAR PROJECT ADVISORY BOARD  
Casey Callanan, Delegate  
COUNTY BOARD OF HEALTH  
Lisa Koppin  
COUNTY CONSERVATION BOARD  
Stephen Gales  
COUNTY 911 SERVICE BOARD  
Casey M. Callanan, Delegate  
Chris Watts, Alternate  
COUNTY ZONING COMMISSION  
John Eighmey  
DECAT P4C GOVERNANCE BOARD  
Chris Watts, Delegate  
Lori Meacham Ginapp, Alternate  
DEPARTMENT OF CORRECTIONAL SERVICES BOARD OF DIRECTORS  
Chris Watts, Delegate  
Casey M. Callanan, Alternate  
EMERGENCY MANAGEMENT COMMISSION  
Lori Meacham Ginapp  
IOWA TRAVEL INDUSTRY PARTNERS  
Lindsey James, Visit Mason City  
Libbey Hohn, CL Chamber of Commerce  
LANDFILL OF NORTH IOWA BOARD OF DIRECTORS  
Lori Meacham Ginapp, Delegate  
Chris Watts, Alternate  
NORTH CENTRAL IOWA REGIONAL ECONOMIC & PORT AUTHORITY  
Casey Callanan  
NIACOG BOARD OF DIRECTORS  
Casey Callanan, Delegate  
Chris Watts, Alternate  
Mayor Mike Jensen, City Representative  
David Vikturek, Econ. Dev. Representative  
NIACOG NORTH CENTRAL REGIONAL EMERGENCY RESPONSE COMMISSION  
Casey Callanan, Delegate  
Lori Meacham Ginapp, Alternate  
NIACOG TRANSPORTATION POLICY BOARD  
Casey Callanan, Delegate  
Lori Meacham Ginapp, Alternate  
NORTH IOWA CHILDREN'S ALLIANCE  
Chris Watts, Delegate

NORTH IOWA COMMUNITY ACTION ORGANIZATION BOARD OF DIRECTORS  
Lori Meacham Ginapp  
NORTH IOWA CORRIDOR EDC BOARD  
Chris Watts (Ex Officio Member)  
Tom Meyer (Ex Officio Member)  
NORTH IOWA JUVENILE DETENTION SERVICES COMMISSION  
Casey Callanan, Delegate  
Lori Meacham Ginapp, Alternate  
43 NORTH IOWA  
Lori Meacham Ginapp  
WEED COMMISSIONER  
Ryan Wilcke  
WORKFORCE DEVELOPMENT BOARD  
Lori Meacham Ginapp, Delegate  
Casey Callanan, Alternate  
Motion passed unanimously.

Watts moved with Callanan seconding, to designate the following days as official holidays for 2024:

Presidents Day	Monday, February 19, 2024
Good Friday	Friday, March 29, 2024
Memorial Day	Monday, May 27, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Veterans Day	Monday, November 11, 2024
Thanksgiving Day	Thursday, November 28, 2024
Day After Thanksgiving	Friday, November 29, 2024
Christmas Eve Day	Tuesday, December 24, 2024
Christmas Day	Wednesday, December 25, 2024
New Year's Day	Wednesday, January 1, 2025

Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-01, WHEREAS, pursuant to Chapter 331.903 (1) of The Code of Iowa (2005), the County Auditor, County Attorney, County Recorder, County Sheriff, and County Treasurer have made their appointments of deputies, clerks, and assistants effective January 2, 2024; and WHEREAS, the recommendation of each office is in writing and on file in the Auditor's Office; and, NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that the following list of deputies, clerks and assistants for the offices mentioned above be and the same are hereby approved as set out in the following table:

COUNTY AUDITOR'S OFFICE	
Bob Peshak	Deputy Auditor
Sandy Shonka	Deputy Auditor
Tracie Siemers	Deputy Auditor
Heather Mathre	Finance Director
Lori Pierson	Claims & Voter Registration Clerk
Hannah Jones	Real Estate Assistant
Layla Juarez	Part-time Election Clerk
Jim Sholly	GIS Coordinator
COUNTY ATTORNEY'S OFFICE	
Tamara Bird	Office Manager
Jaclyn Smith	Legal Assistant
Wendy Lafrenz	Legal Assistant
Joleene Moretz	Legal Assistant
Janet Wineman	Legal Assistant
Mariah Jacobson	Assistant to County Attorney
Steven Tynan	Deputy County Attorney
Nichole Benes	Assistant County Attorney
Brendon Moe	Assistant County Attorney
Kaitlyn Ausborn	Assistant County Attorney
Connor Delaney	Assistant County Attorney
Deb Angell	Victim Witness Coordinator
Courtney Wentworth	Assistant Victim Witness Coordinator
Holly Hirsch	License Reinstatement Coordinator
Charlene Ramon	Collections & License Reinstatement Assistant
COUNTY RECORDER'S OFFICE	
Amy Smalley	Deputy Recorder
Lindsey Mathre	Deputy Recorder
Colleen Young	Clerk
Amanda Cooper	Clerk
COUNTY SHERIFF'S OFFICE	
David Hepperly	Chief Deputy
Lon Johnson	Lieutenant
Matthew Klunder	Lieutenant
Andrew Steenblock	Jail Administrator
Frank Hodak	Deputy

Cameron Manson	Deputy
Russell Jensen	Deputy
Craig LaKose	Deputy
Brian Feld	Deputy
John Crom	Deputy
Chris Flatness	Deputy
Mitchell Kruse	Deputy
Matthew Smith	Deputy
Cole Arndt	Deputy
Zachary Lensing	Deputy
Noah Friese	Deputy
Marc Kappmeyer	Deputy
Aaron Prestholt	Deputy
Ed Walthall	Deputy
Dan Wegg	Deputy
Robert Beaver	Sergeant
Justin Faight	Jailer
Maggie Franke	Sergeant
Jaimie Groven	Jailer
Jerrold Grant	Court Officer
Ashley Davis	Jailer
Lisa Fausnaugh	Jailer
Dustin Schwartz	Sergeant
Luke Boston-Cook	Jailer
Brad LeClere	Sergeant
Shelbie Reism	Jailer
Matthew Holt	Jailer
Olivia Sorenson	Jailer
Alexander Rickard	Sergeant
Destiny Shuck	Jailer
Jason Schallock	Jailer
Tasha Sargent	Jailer
Terra Fuls	Jailer
Gregory Bishop	Jailer
Sydney Kingery	Jailer
Michael Tyler	Jailer
Makayela Salinas	Jailer
Elijah Bram	Jailer
Tyler Volkmer	Jailer
Joseph Bonjour	Jailer
Logan Wilcke	Jailer
Aurora Kramer	Jailer
Cale Frett	Jailer
Parker Skellenger	Jailer
Danielle Blakstad	Jailer
Melinda Johnson	Jail Nurse
Heather Hahn	Communications Supervisor
Kristin Lura	Dispatcher
Lisa Skellenger	Dispatcher
Crystal Willier	Dispatcher
Stephanie Peterson	Dispatcher
Olivia Arndt	Dispatcher
Mallory Dempsey	Dispatcher
Anna Jensen	Dispatcher
Jatziry Morales	Dispatcher
Adrian Zach	Dispatcher
Delanie Prestholt	Dispatcher
Mikayla Smith	Dispatcher
Jennifer Colby	Part-time Dispatcher
Kelsey Foster	Part-time Dispatcher
Joleen Vanous	Office Manager
Carolyn Alden	Secretary/Clerk
Linda Rahm	Secretary/Clerk
Heather Theis	Secretary/Clerk
Matthew McClemons	Custodian
COUNTY TREASURER'S OFFICE	
Peggy Meany	Deputy Treasurer
Kylie Whitehurst	Deputy Treasurer
Leah Karalius	Clerk
Carrie Allen	Clerk
Marnie Kunert	Clerk
Breanna Payne	Clerk
Tiane Avila	Clerk

Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-02, WHEREAS, pursuant to the provisions of Chapter 349.1, 1995 Code of Iowa, the Globe Gazette (North Iowa Media Group), and the Mid-America Publishing Corp (Clear Lake Mirror Reporter) have made applications to be designated as official newspapers in Cerro Gordo County, Iowa, for the year 2024 for the publication of official board proceedings and all other legal notices; and, WHEREAS, no other applicants have been filed. NOW THEREFORE, BE IT RESOLVED, by the Cerro Gordo County Board of Supervisors that the Globe Gazette (North Iowa Media Group) published in Mason City, Iowa, and the Clear Lake Mirror Reporter published in Clear Lake, Iowa, are hereby selected and designated to publish the official proceedings of the Board of Supervisors and such other

notices as may be necessary for the year 2024. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-03, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa that pursuant to the provisions of Section 331.506(3), 2005 Code of Iowa, the Auditor of Cerro Gordo County, Iowa, is hereby authorized to issue warrants in payment of claims against Cerro Gordo County when the Board is not in session for the following purposes:

1. For such fixed charges including, but not limited to, freight, express, postage, water, light, telephone services or contractual services, after a bill is filed with the Auditor.
2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned.
3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, please refer to Cerro Gordo County Policy No. 01-2019. Mileage will be compensated at the rate established by the Board of Supervisors with documentation.
4. Advance up to \$500 cash to the Sheriff for out-of-pocket expenses anticipated in retrieving prisoners out of State with documentation of expenses required upon prisoner return.
5. For payment of fees for out-of-county subpoenas and/or service of process by the County Attorney's Office when service is necessary prior to the next Board Session, but only up to \$200 per fee.

This being authorized under the Board of Supervisors' power of Home Rule. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-04, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.323(2)(d), 2005 Code of Iowa, each of the County officers is authorized to destroy records in the officer's possession which have been on file for more than ten years and are not required to be kept as permanent records. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-05, that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2024. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY

AMOUNT

- NSB, Mason City, Iowa \$20,000,000.00
- Clear Lake Bank & Trust, Clear Lake, Iowa \$20,000,000.00
- First Security, Thornton or Charles City, Iowa \$5,000,000.00
- U.S. Bank, Minneapolis, Minnesota \$5,000,000.00
- First Citizens Bank, Mason City, Iowa \$60,000,000.00
- Farmers State Bank, Ventura or Mason City, Iowa \$20,000,000.00
- I.P.A.I.T., Des Moines, Iowa \$20,000,000.00
- MBT Bank, Clear Lake, Iowa \$20,000,000.00
- Peaks/Capital Management, LLC, Bloomfield Hills, MI \$3,000,000.00

County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:

AUDITOR

- First Citizens Bank \$2,000,000.00

RECORDER

- First Citizens Bank \$200,000.00

SHERIFF

- First Citizens Bank \$500,000.00
- U.S. Bank \$150,000.00

Cent Credit Union

\$100,000.00

CONSERVATION

First Citizens Bank

\$10,000.00

Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-06, WHEREAS, the County Engineer and the Board of Supervisors are jointly required to cause the maintenance of the Secondary Road system; and, WHEREAS, certain maintenance projects and natural disasters present hazards to the public if permitted to enter on the site of work of disaster. NOW, THEREFORE, BE IT RESOLVED, that the County Engineer is authorized to temporarily close segments of Cerro Gordo County Secondary Roads for heavy maintenance functions and in the event of natural disaster which causes the road or roads to be hazardous to enter upon. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-07, BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, that Brandon Billings the County Engineer of 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 certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projections in this county. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-08, WHEREAS, pursuant to Chapter 15A of the Code of Iowa, the Cerro Gordo County Board of Supervisors shall determine that a public purpose will reasonably be accomplished when disbursing public funds for the purpose of economic development; and, WHEREAS, the following factors shall be considered by the Board of Supervisors when public funds are disbursed; and,

- A. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.
- B. Development policies in the dispensing of the funds should attract, retain or expand businesses that produce exports or imports substitutes or which generate tourism-related activities.
- C. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.
- D. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors hereby approves this resolution on this 2nd day of January, 2024. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-09, WHEREAS, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Cerro Gordo County; and, WHEREAS, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now, Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for light refreshments and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-10, WHEREAS, Township Trustees and Clerks have substantial responsibilities for the townships in Cerro Gordo County; and, WHEREAS, the Board of Supervisors has recommended that recognizing the public service of Township Trustees and Clerks is in the public

interest; now, THEREFORE, we find that recognition of public service on behalf of the Township Trustees and Clerks in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-11, WHEREAS, the Cerro Gordo County Board of Supervisors has taken action to reorganize county government; and, WHEREAS, those actions have created a need for Board action concerning authorized signatures. THEREFORE, BE IT RESOLVED, that the Cerro Gordo County Board of Supervisors hereby authorizes the following office head or designee to submit for payment and sign for all claims for payment against the county from the following departments, and that the Board of Supervisors shall sign for the departments which are shown as requiring their signature below upon the review and advice of the County Auditor:

000	Non-Department Budget	Board of Supervisors	County Auditor
002	Central Services	Board of Supervisors	Director of Administrative Services
011	Board of Supervisors	Board of Supervisors	Director of Administrative Services
012	Personnel	Board of Supervisors	County Auditor
014	Medical Examiner	Board of Supervisors	County Auditor
015	County Grants	Board of Supervisors	County Auditor
017	County Libraries	Board of Supervisors	County Auditor
018	Co. Ambulance and Disaster	Board of Supervisors	County Auditor
019	Special Projects	Board of Supervisors	County Auditor
021	Co. Auditor Administration	County Auditor	County Auditor
022	Co. Auditor Elections	County Auditor	County Auditor
031	Co. Treasurer Tax	County Treasurer	County Treasurer
032	Co. Treasurer Automotive	County Treasurer	County Treasurer
033	Co. Treasurer Passports	County Treasurer	County Treasurer
041	Co. Attorney's Office	County Attorney	County Sheriff
051	Sheriff Administration	County Sheriff	County Sheriff
052	Sheriff Dispatch	County Sheriff	County Sheriff
053	Sheriff Jail Operations	County Sheriff	County Sheriff
054	Sheriff Patrol	County Sheriff	County Sheriff
071	Co. Recorder's Operations	County Recorder	County Recorder
072	Postage	County Auditor	County Auditor
201	Sec. Road Administration	County Engineer	County Engineer
202	Sec. Road Engineering	County Engineer	County Engineer
203	Sec. Road Maintenance	County Engineer	County Engineer
204	Sec. Road Construction	County Engineer	County Engineer
205	Sec. Road Equipment	County Engineer	County Engineer
206	Courthouse Maintenance	Director of Administrative Services	Director of Administrative Services
211	Veteran's Affairs	Veteran's Affairs Director	Veteran's Affairs Director
221	County Conservation	Conservation Director	Conservation Director
222	Roadside Management	Conservation Director	Conservation Director
223	Nature Center	Conservation Director	Conservation Director
231	Public Health Admin	Public Health Administrator	Public Health Administrator
232	Homemaker Home Health Aides	Public Health Administrator	Public Health Administrator
233	Environmental Health & Preparedness	Public Health Administrator	Public Health Administrator
234	Population Health	Public Health Administrator	Public Health Administrator
235	Public Health Nursing	Public Health Administrator	Public Health Administrator
236	Disease Prevention & Health Promotion	Public Health Administrator	Public Health Administrator
237	Research, Innovation & Education	Public Health Administrator	Public Health Administrator
251	General Assistance	Assistance Director	Assistance Director

275	DHS Local Office	DHS Local Office Administrator
281	Human Services	Board of Supervisors
282	CICS	Board of Supervisors
283	Substance Abuse	Board of Supervisors
284	Youth Guidance	Board of Supervisors
291	Juvenile Justice	Board of Supervisors
292	Juvenile Probation	Juvenile Court Office
293	Juvenile Detention	Board of Supervisors
294	Child Support Recovery	Child Support Attorney
295	Court Services	Board of Supervisors
296	District Court	Board of Supervisors
300	HIPAA	Board of Supervisors
441	Planning and Zoning	Planning & Zoning Administrator
442	Safety	Director of Administrative Services
501	Civil Service Comm.	Chairman of Civil Service
521	Information Technology	IT Director
522	Communications Services	IT Director
531	GIS	County Auditor
970	Special Assessments	Board of Supervisors
999	No Department	Board of Supervisors

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the above and foregoing resolution. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-12, WHEREAS, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and, WHEREAS, the County Attorney has recommended that recognizing the public service of Domestic Violence Coalition Members is in the public interest; now, THEREFORE, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for light refreshments are a public purpose. Motion passed unanimously.

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

Watts moved with Callanan seconding, to authorize the Chair to sign the Service Agreement with Rodney McKinney for drainage services. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-13, WHEREAS, the Cerro Gordo County Auditor hires precinct election officials and chairpersons for various elections held throughout the year; and, WHEREAS, Iowa Code Section 49.20 states that the members of election boards shall receive compensation

at a rate established by the board of supervisors while engaged in the discharge of their duties and shall be reimbursed for actual and necessary travel; and, WHEREAS, Section 49.125 states that the members of election boards attending a training course shall be paid for attending such course, and shall be reimbursed for travel at the rate determined by the board of supervisors; and, NOW THEREFORE BE IT RESOLVED, that the Cerro Gordo County Board of Supervisors hereby sets wages and mileage reimbursement rates to the following:

	Chair	PEO
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<b>Election Day (claim)</b>	\$13.00	\$11.00
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Chair rate is set to compensate for their time for pickup and return of supplies, ballots, and computers

**Hourly rates (claim)**

Schools of instruction-pay minimum of one hour	\$13.00	\$11.00
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Absentee board members-pay minimum of two hours per day	\$13.00	\$11.00
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Election Day split shifts/partial days	\$13.00	\$11.00
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Satellite absentee voting stations	\$13.00	\$11.00
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Health care facilities-pay minimum of one hour per day	\$13.00	\$11.00
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Assistance with election prep work		\$13.00
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Serving on Post-Election Audit Board-pay minimum of one hour		\$13.00
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**Temp employees paid thru payroll**

Absentee review (2 persons) hourly rate	\$13.00	
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Temporary assistance with absentee voting	\$13.00	
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**Mileage (over 5 miles)- per election**

IRS Maximum allowable rate	Current Rate	
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**Flat fee of 20.00**

Alternate precinct officials – on election day  
Absentee board members – no absentee ballots issued and no provisional ballots issued

**Equipment delivery (claim)**

Hourly rate (2 persons)	\$13.00	
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We will pay the precinct election officials for their hours worked, which includes on hour before the polls open. Their hourly pay will be calculated by rounding up to or down to the closest six (6) minute interval of that period.

Motion passed unanimously.

Callanan moved with Watts seconding, to abate taxes on mobile home VIN 9746 in the amount of \$37. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-14, WHEREAS, Iowa Code section 459-304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure;; and WHEREAS, only counties that have adopted a

construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding specific application; and WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3), subject to the following procedures:

1. All applications to be reviewed under this resolution shall be filed with the Executive Assistant to the Board of Supervisors.
2. All applications shall be reviewed by CG Public Health and Planning and Zoning Department prior to consideration by the Board of Supervisors. The Department of Public Health and Planning and Zoning Department shall file written reports with the Board of Supervisors prior to the meeting at which the application will be considered.
3. The Board of Supervisors shall hold a public hearing on the application prior to consideration of an application.
4. Notice of said hearing shall be mailed to the owner of record of each dwelling located within a two (2) mile radius of the proposed confinement feeding operation structure.

Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to authorize the Chair to sign Purchase Agreement and Temporary Construction Easement for Bridge Project L-A13B39(244)—73-17. Motion passed unanimously.

Watts moved with Callanan seconding, to approve manure management plan for Amaracon LLC – The Red Barn (site #65072) and forward to the DNR.

Callanan moved with Watts seconding, to adjourn at 10:12 a.m.

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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Chairwoman Lori Meacham Ginapp  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County