

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 20, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Watts moved with Callanan seconding, to approve today's agenda and minutes for the May 13, 2024 regular session. Motion passed unanimously.

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

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

Work Order Number 2024051601
Drainage District 19
Reported By Dean Schaefer
Problem Pond of water

Work Order Number 2024051301
Drainage District 35
Reported By Mark Brown
Problem Tile blowout

Work Order Number 2024051401
Drainage District 6/56
Reported By Marcus Spotts
Problem Standing water

Work Order Number 2024051501
Drainage District 35
Reported By Tracie – Iowa
Drainage
Problem Standing water

and to authorize Bolton and Menk to conduct field review on the following drainage district:

Work Order Number 2024051502
Drainage District 35
Reported By Mark Brown
Problem Elevation issue
with culvert

Motion passed unanimously.

Chairperson Meacham Ginapp opened the public hearing on FY23-24 Budget Amendment.

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

Watts moved with Callanan seconding, to adopt Resolution 2024-40, WHEREAS, on this 20th day of May, 2024, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:05 a.m. to consider an amendment to the fiscal year 2023/2024 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget amendment for final consideration and determined that said budget amendment be approved. THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2023/2024 budget amendment. Motion passed unanimously.

Watts moved with Callanan seconding, WHEREAS, it is desired to make supplemental appropriations, in accordance with Section 331.434 (6) of the Code of Iowa; and, NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Cerro Gordo County, as follows:

Section 1. The amounts itemized by account number on the attached schedule are hereby appropriated from the resources of each fund so itemized. (The following amounts are for FY2024).

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2023.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. For purposes of this section, the use of holding accounts shall be deemed

an appropriate mechanism for the allocation of expenses. Appropriations made to such accounts shall be deemed as sufficient authority for department heads to expend such resources, and will be allocated to expenditure accounts in the same manner as the related expenditures are allocated.

Section 4. If at any time during the 2023-2024 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2023-2024 budget year.

Dept.	Supplemental Appropriations
	05/20/2024
Board of Supervisors	5,000
Personnel	(5,000)
County Grants	17,640
Special Projects	(329,240)
Sheriff	(464,000)
Recorder	2,455
Postage	5,050
Secondary Roads	1,416,359
Courthouse Maintenance	(5,000)
Veterans Affairs	1,550
Conservation	77,400
Health Department	324,549
Court Services	176,185
Safety	10,000
Civil Service Commission	185,000

Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-42, WHEREAS, it is desired to transfer monies from the DD 16 Main Fund to the DD 113/123 Main Open Ditch 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 Three hundred twenty-seven and 99/100 (\$327.99) dollars is ordered to be transferred from the DD 16 Main Fund to the DD 113/123 Main Open Ditch Fund, effective May 20, 2024. (Transfer #1432)

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

Callanan moved with Watts seconding, to approve Fireworks Display Permit for Sandra K. Paulsen. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign Fiscal Agent Agreement between the North Iowa Children's Alliance Board of Directors and Cerro Gordo County. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the FY24 DOT Budget Amendment. Motion passed unanimously.

County Engineer Billings provided an initial update.

Chairperson Meacham Ginapp opened the public hearing on the Proposed Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the Cerro Gordo County Jail Automated Control System Upgrade at 10:16 a.m.

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

Watts moved with Callanan seconding, to approve the Cerro Gordo County Jail Automated Control System Upgrade and proceed to bill letting. Motion passed unanimously.

County Engineer Billings concluded his update.

Callanan moved with Watts seconding, to approve the temporary closure of a portion of B35 and Southshore Drive on May 25, 2024 from approximately 9:00 a.m. to 11:00 a.m. for the Clear Lake Triathlon. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:25 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County