

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 17, 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, and various members of the public.

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

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the June 10, 2024 regular session, June 10, 2024 special session, and June 11, 2024 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to adopt Resolution 2024-47, 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	Pay Change	Effective Date
Engineer	Thomas Heimbuch	\$25.44/hourly	06/17/2024

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 Watts seconding, to adopt Resolution 2024-48, WHEREAS, it is desired to make 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 FY2025).

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, 2024.

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 2024-2025 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 2024-2025 budget year.

Department	FY2025 Adopted Budget	FY2025 Appropriations
000 Non-Department	620,676	620,676
011 Board of Supervisors	297,981	297,981
012 Personnel	199,773	199,773
013 LG Opioid Abatement	80,000	80,000
014 Medical Examiner	198,765	198,765
015 County Grants	550,119	550,119
017 County Libraries	219,624	219,624
018 Ambulance & Disaster	63,088	63,088
019 Special Projects	2,430,307	2,430,307
020 Auditor	1,307,166	1,307,166

030 Treasurer	817,965	817,965
040 Attorney	1,964,727	1,964,727
050 Sheriff	9,951,005	9,951,005
070 Recorder	641,575	641,575
072 Postage	70,250	70,250
200 Secondary Roads	9,882,500	9,882,500
206 Courthouse Maintenance	835,103	835,103
210 Veterans Affairs	260,325	260,325
220 Conservation	2,208,243	2,208,243
230 Health Department	5,812,142	5,812,142
250 General Assistance	106,190	106,190
275 Local DHS	229,750	229,750
280 Mental Health Advocate/Human Services	124,204	124,204
290 Court Services	680,016	680,016
441 Planning & Zoning	216,976	216,976
442 Safety	87,241	87,241
501 Civil Service Commission	3,000	3,000
521 IT	1,866,996	1,866,996
531 GIS	155,359	155,359
999 No Department	927,798	927,798
TOTAL	42,808,864	42,808,864

Motion passed unanimously.

Callanan moved with Watts seconding, to abate taxes on mobile home at 777 S. Eisenhower Ave, Lot 151, in the amount of \$194 and mobile home at 777 S. Eisenhower Ave, Lot 152, in the amount of \$252. Motion passed unanimously.

Watts moved to receive and file the Cerro Gordo County Planning & Zoning Commission Report for Board of Supervisors Concerning Regulations for Industrial (Utility-scale) Wind, Solar and Battery Installations with an approval review date of August 26, 2024. Motion failed due to lack of a second.

Callanan moved with Meacham Ginapp seconding, to receive and file the Cerro Gordo County Planning & Zoning Commission Report for Board of Supervisors Concerning Regulations for Industrial (Utility-scale) Wind, Solar and Battery Installations. Ayes- Callanan & Meacham Ginapp; Nays - Watts. Motion passed.

County Engineer Billings provided an update.

Watts moved with Callanan seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates from Gary Payton Farm (site #59066) and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint Dr. Kei Shing Oh as County Medical Examiner. Motion passed unanimously.

Watts moved with Callanan seconding, to approve execution of Real Estate Contract and Escrow Agreement for parcel 03-28-252-006-00. Motion passed unanimously.

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