

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 24, 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. Motion passed unanimously.

Watts moved with Callanan seconding, to approve minutes for the June 17, 2024 regular session. Motion passed unanimously.

Public comment session was held.

Callanan moved with Watts seconding, to approve the payroll register for period ending 06/15/2024. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-49, 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 request as follows:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Brittany Lynn Palomino Orrantia
\$22.75/hourly	07/08/2024

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 accept the final plans and specifications for repair project in Drainage District 1 and schedule the date and time to open bids for Thursday, July 25, 2024 at 10:00 a.m. and award the contract on Monday, July 29, 2024 at 10:10 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-50, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the General Basic Fund; and, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the Public Health 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 million and 00/100 (\$3,000,000) dollars is ordered to be transferred from the General Supplemental Fund to the General Basic Fund, effective June 24, 2024. (Transfer #1433) and, The sum of Eight hundred thousand and 00/100 (\$800,000) dollars is ordered to be transferred from the General Supplemental Fund to the Public Health Fund, effective June 24, 2024. (Transfer #1434) 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 Federal Excise Tax Return Form 720 for the PCORI Excise Tax and authorize Chair to sign. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the 12-month Cigarette/Tobacco/Nicotine/Vapor Applications for Pine Creek Golf Club, Pure Pleasure, and Diamond Oak Events. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the new Sheriff Fee Schedule effective July 1, 2024. Motion passed unanimously.

Chairperson Meacham Ginapp opened the public hearing on Change of Zone for Christeven N. Schwarck, Anthony W. Schwarck, and Windy Oaks LC at 10:12 a.m.

Callanan moved with Watts seconding, to close the public hearing at 10:12 a.m. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-51, WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has

recommended that the change of zoning classification of a certain area hereinafter described, upon the application of Christeven N. Schwarck, Anthony W. Schwarck, and Windy Oaks LC, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries on the following described real estate, to wit: A Change of Zone classification from the C-2 General Commercial District, R-3 Single Family Residential District and A-1 Agricultural District to the A-1 Agricultural District on the following real estate described as Parcel A located in the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 6, Township 95 North, Range 19 West of the 5th P.M., Unincorporated Town of Hanford, Cerro Gordo County, Iowa as described in the Plat of Survey dated May 8, 2024 and recorded on May 9, 2024 with the Cerro Gordo County Recorder's Office as Document No. 2024-1993, and A Change of Zone classification from the C-1 General Commercial District, R-3 Single Family Residential District and A-1 Agricultural District to the A-2 Agricultural Residence District on the following real estate described as Parcel B located in the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 6, Township 95 North, Range 19 West of the 5th P.M., Unincorporated Town of Hanford, Cerro Gordo County, Iowa as described in the Plat of Survey dated May 8, 2024 and recorded on May 9, 2024 with the Cerro Gordo County Recorder's Office as Document No. 2024-1993. Motion passed unanimously.

Callanan moved with Watts seconding, to approve fireworks permit for Justin & Candace Sprung. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Lease Extension with SHE Engineers. Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Callanan seconding, to adjourn at 10:24 a.m.

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