

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 22, 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 July 15, 2024 regular session. Motion passed unanimously.

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

Callanan moved with Watts seconding, to approve the payroll register for period ending 07/13/2024. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the following payroll change:

Department	Name
Pay Change	Effective Date
Mental Health Advocate	Angela Nasstrom
\$30.00/Hourly	07/15/2024

Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-56, 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
Conservation	Kari Jeffrey
\$25.43/Hourly	07/30/2024
Conservation	Ryan Theel
\$25.43/Hourly	08/05/2024

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 authorize Rodney McKinney to conduct field review on the following drainage districts:

Work Order Number	2024072201
Drainage District:	120
Reported By:	Gene Hinrichs
Problem:	Ditch is plugged.

Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Karen Crimmings, Deputy Director of Cerro Gordo Public Health, provided an opioid update.

Watts moved with Callanan seconding, to adopt Resolution 2024-57, A RESOLUTION OBJECTING TO THE IOWA UTILITIES BOARD'S AUTHORITY TO ENACT EMINENT DOMAIN AUTHORITY WITHIN CERRO GORDO COUNTY FOR PRIVATELY OWNED AND OPERATED CARBON DIOXIDE PIPELINES WHEREAS, on June 25, 2024, the Iowa Utilities Board found Summit Carbon Solution, LLC (Summit) could be vested with the right of eminent domain. WHEREAS, Cerro Gordo County does not believe Summit meets the "public use" requirement of the Fifth Amendment, which means that the government should not arbitrarily take one person's private rights and transfer it to another person simply for private economic gain. In this matter, Summit is seeking eminent domain over 859 parcels. Through this process, Summit is seeking private gain through a taking of private property that does not provide public use. THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County, under the authority of I.A. Code 331.301(1), shall "exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county and its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents." Therefore, the Cerro Gordo County Board of Supervisors objects to the use of eminent domain for private economic gain and the decision by the Iowa

Utilities Board that Summit could be vested with the use of eminent domain for this project.

Callanan moved with Watts seconding, to authorize the Chair to sign contract with Tjaden Electric Company, LLC for the jail integrated control system upgrade. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the IT Director to sign the Statement of Work for the Finance rework from B Three Solutions for \$50,000. Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Callanan seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Update for Mike Kuhlemeier West Site (site #65997) and Neal Hog Farm (site #69472) and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:14 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.

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Chairperson Lori Meacham Ginapp  
Board of Supervisors

ATTEST:

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Bob Peshak, Deputy Auditor  
Cerro Gordo County