

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 5, 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 29, 2024 regular session and the July 29, 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 approve the payroll register for period ending 07/27/2024. Motion passed unanimously.

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

Department	Name
Pay Change	Effective Date
Treasurer	Kylie Whitehurst
\$70,231.59/year	08/12/2024
Treasurer	Leah Karalius
\$65,549.38	08/12/2024

Motion passed unanimously.

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

Work Order Number	2024073101
Drainage District:	71
Reported By:	Kevin Sutcliffe
Problem:	Tile not draining

Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-59, WHEREAS, Tyler Conley, Drainage Engineer for Cerro Gordo County, has reported to the Board of Supervisors of Cerro Gordo County that more than twenty-five percent of the total area of Drainage District 62 is located within the corporate limits of the City of Mason City, that the drains of Drainage District 62 are wholly or partially constructed of sewer tile, and that the drains of Drainage District 62 are needed or being used by the City of Mason City for storm sewer or drainage purposes; and, WHEREAS, the control of Drainage District 62 should be transferred to the City of Mason City, THEREFORE, BE IT RSOLVED, that the control of Drainage District 62, Cerro Gordo County, Iowa, is transferred to the City of Mason City, Iowa, and said transfer of control shall take effect on September 9, 2024. BE IT FURTHER RESOLVED, that a copy of this Resolution shall be certified to the City Council of the City of Mason City, Iowa and a copy of said certification and Resolution shall be filed in the records of Drainage District 62. Motion passed unanimously.

Callanan moved with Watts seconding, to approve job description for Election Clerk and approve the internal and external posting for Election Clerk position. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign Certificate of Appointment of Leah Karalius as Deputy Treasurer. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property at 10:09 a.m. Roll call vote: Callanan – Aye; Watts – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Callanan moved with Watts seconding, to come out of closed session at 10:36 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at

10:36 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:

Bob Peshak, Deputy Auditor
Cerro Gordo County