

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 10, 2025

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Casey Callanan, Supervisor Carl Ginapp, and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Callanan moved with Ginapp seconding, to approve today's agenda and the minutes for the February 3, 2025 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Ginapp seconding, to adopt Resolution 2025-18, A RESOLUTION ADOPTING THE 2025 CERRO GORDO COUNTY DOCK ASSIGNMENT POLICY WHEREAS, Cerro Gordo County manages docks that extend from the shoreline property owned by the County; and WHEREAS, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and WHEREAS, the Natural Resource Commission has adopted administrative rules for the management of public docks under Chapter 571—16, Iowa Administrative Code; and WHEREAS, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks accessed from right-of-way belonging to the County; and WHEREAS, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured.. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors to adopt the attached Cerro Gordo County, Iowa, 2025 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2025 Dock Assignment Policy, in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

Callanan moved with Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Update for Capstone Finisher #3 (site #62046), B & S Farm Corp (Site 2) (site #63597), Tom Weaver Gestation & Farrowing (site #59511), Mike Kuhlemeier (site #62117), and Yale Sow/Litter (site #63425) and forward to the DNR. Motion passed unanimously.

Ginapp 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 and authorize the IT Director to accept the quote for three-year renewal with Sophos for \$27,874. Motion passed unanimously.

County Engineer Billings provided an update.

Ginapp moved with Callanan seconding, to adjourn at 10:08 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.

Chairman Chris Watts
Board of Supervisors

ATTEST:

Bob Peshak, Deputy Auditor
Cerro Gordo County