

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 28, 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 of April 21, 2025 regular session. Motion passed unanimously.

Public comment session was held.

Callanan moved with Ginapp, seconding, to adopt Resolution 2025-34, 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
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Madison Linderman
\$22.75/hourly	04/30/2025

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.

Ginapp moved with Callanan seconding, to approve payroll register for period ending 04/19/2025. Motion passed unanimously.

Callanan moved with Ginapp seconding, to authorize the Chair to sign Certificate of Cost Allocation Plan. Motion passed unanimously.

Ginapp moved with Callanan seconding, to adopt Resolution 2025-35, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads 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 One million three hundred thousand and 00/100 (\$1,300,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective April 28, 2025. (Transfer #1437)

The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Callanan moved with Ginapp seconding, to approve the USDA FY2026 Swaledale Sanitary Sewer Budget and the USDA FY2026 Meservy Sanitary Sewer Budget and authorize the Chair to sign. Motion passed unanimously.

Callanan moved with Ginapp seconding, to adopt Amended Resolution 2025-05A, that in accordance with the provisions of Section 12.C.2, 2005 Code of Iowa, the Following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2025. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY	AMOUNT
NSB, Mason City, Iowa	\$20,000,000.00
Clear Lake Bank & Trust, Clear Lake, Iowa	\$20,000,000.00
First Security Thornton or Charles City, Iowa	\$5,000,000.00
U.S. Bank, Minneapolis, Minnesota	\$5,000,000.00
Farmers State Bank, Ventura or Mason City, Iowa	\$20,000,000.00
I.P.A.I.T., Des Moines, Iowa	\$20,000,000.00
MBT Bank, Clear Lake, Iowa	\$20,000,000.00
Peaks/Capital Management, LLC, Bloomfield Hills, MI	\$3,000,000.00
Bank Iowa, West Des Moines, IA	\$20,000,000.00

County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:

AUDITOR
First Citizens Bank
\$2,000,000.00
RECORDER
First Citizens Bank
\$200,000.00
SHERIFF
First Citizens Bank
\$500,000.00
U.S. Bank
\$150,000.00
Cent Credit Union
\$100,000.00
CONSERVATION
First Citizens Bank
\$10,000.00
Motion passed unanimously.

Chairman Watts opened the public hearing on Proposed Ordinance 38B – An Ordinance Repealing Ordinance 38A – Influenza Preparedness and Response Ordinance.

Callanan moved with Ginapp seconding, to close the public hearing on Proposed Ordinance 38B – An Ordinance Repealing Ordinance 38A – Influenza Preparedness and Response Ordinance. Motion passed unanimously.

Callanan moved with Ginapp seconding, to adopt Ordinance 38B AN ORDINANCE REPEALING ORDINANCE 38A – INFLUENZA PREPAREDNESS AND RESPONSE ORDINANCE, ADOPTED JULY 26, 2005 Be it Enacted by the Board of Supervisors of Cerro Gordo County, Iowa:

Section 1. – Amendment. The Cerro Gordo County – Ordinance No. 38A, adopted on July 26, 2005, is hereby amended by repealing the ordinance in its entirety.

Section 3. – Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law. Roll call vote: Callanan – Aye; Ginapp – Aye; Watts – Aye. Motion passed unanimously.

Ginapp moved with Callanan seconding, to waive the second and third considerations of Proposed Ordinance 38B – An Ordinance Repealing Ordinance 38A – Influenza Preparedness and Response Ordinance. Roll call vote: Callanan – Aye; Ginapp – Aye; Watts – Aye. Motion passed unanimously.

Callanan moved with Ginapp seconding, to authorize the Chief Administrative Officer to execute all required benefit documents for plan year FYE26 – ScriptSourcing LLC Business Associate Agreement, Services Agreement with ScriptSourcing LLC, Wellmark binder agreement for Medical Plan, Wellmark Confirmation of MSP Addendum, Wellmark rates and fees agreement for Traditional health insurance plan, Wellmark rates and fees for HDHP health insurance plan, Wellmark binder agreement for Group Plan F, Delta Dental Renewal, and all electronic signature documents from Wellmark as part of renewal for FYE26. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve dock permits 26P and 60P. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Ginapp seconding, to approve the Iowa DOT 5-Year Construction Plan and authorize the Chair to sign. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve the Iowa DOT Secondary Roads FY26 Budget and authorize the Chair to sign. Motion passed unanimously.

County Engineer Billings and the Board held discussion on a radio tower.

The Board received a housing update from the North Iowa Corridor.

Callanan moved with Ginapp seconding, to adjourn at 10:40 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