## PROCEEDINGS OF THE BOARD OF SUPERVISORS June 23, 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.

Ginapp moved with Callanan seconding, to approve today's agenda and the minutes for the June 16, 2025 special session and the June 16, 2025 regular session. Motion passed unanimously.

Public comment session was held.

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

Ginapp moved with Callanan seconding, to approve the payroll register for period ending 06/14/2025. Motion passed unanimously.

Callanan moved with Ginapp seconding, to authorize Bolton + Menk to conduct field review on the following drainage district:

Work Order Number:	2025-06-16-01
Drainage District:	31
Reported By:	Doug Caffrey
Problem:	Trees in open ditch

Motion passed unanimously.

Callanan moved with Ginapp seconding, to approve the 12-month Iowa Retail Glass or Metal Devices Permit for Pure Pleasure. Motion passed unanimously.

Ginapp moved with Callanan seconding, to adopt Resolution 2025-45, WHEREAS, it is desired to make supplemental appropriations, in accordance with Section 331.434(6) of the Code of lowa; and, NOW THEREFORE, Be It Resolved by the Board of Supervisors of Cerro Gordo County, as follows:

Section 1. The amounts itemized by account number of the attached schedule are hereby appropriated from the resources of each fund so itemized. (The following amounts are for FY 2026).

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2025.

Section 3. In accordance with Section 331.437, Code of lowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. For purposes of this section, the use of holding accounts shall be deemed an appropriate mechanism for the allocation of expenses. Appropriations made to such accounts shall be deemed as sufficient authority for department heads to expend such resources and will be allocated to expenditure accounts in the same manner as the related expenditures are allocated.

Section 4. If at any time during the 2025-2026 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the board and recommend appropriate corrective action.

Section 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2025-2026 budget year.

	Department	FY2026	FY2026		
		Adopted Budget	Appropriations		
000	Non-Department	677,015	677,015		
011	Board of Supervisors	323,234	323,234		
012	Personnel	208,761	208,761		
013	LG Opioid Abatement	375,000	375,000		
014	Medical Examiner	197,330	197,330		
015	County Grants	597,088	597,088		
017	County Libraries	219,624	219,624		
018	Ambulance & Disaster	81,384	81,384		
019	Special Projects	3,081,461	3,081,461		
020	Auditor	1,304,434	1,304,434		
030	Treasurer	851,051	851,051		
040	Attorney	2,113,244	2,113,244		
050	Sheriff	10,478,305	10,478,305		

070 072 200	Recorder Postage Secondary Roads	569,652 69,510 10,428,748	569,652 69,510 10,428,748
206	Courthouse Maintenance	710,754	710,754
210	Veterans Affair	287,940	287,940
220	Conservation	2,061,608	2,061,608
230	Health Department	5,604,748	5,604,748
250	General Assistance	113,951	113,951
275	Local DHS	230,890	230,890
	Mental Health		
280	Advocate/Human Services	107,286	107,286
290	Court Services	709,042	709,042
441	Planning & Zoning	234,873	234,873
442	Safety	93,498	43,498
501	Civil Service Commission	3,000	3,000
521	IT	1,833,433	1,833,433
531	GIS	155,869	155,869
999	No Department	1,429,663	1,429,663
	TOTAL	45,152,396	45,152,396

Motion passed unanimously.

Callanan moved with Ginapp seconding, to approve revisions to the County Personnel Manual. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve Fireworks Permit for Lucky's Last Resort. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Ginapp seconding, to adopt Resolution 2025-46, WHEREAS, Cedar Avenue is a road in Cerro Gordo County running from County Route B35 (235th Street) north to terminus near the edge of Clear Lake, also known as Farmer's Beach; and WHEREAS, over the Fourth of July Holiday the unlawful activity has been increasing including underage drinking and parking along the roadside which creates a public safety issue; and WHEREAS, the Engineer's Department and the Sheriff's Department are working collaboratively in an effort to reduce and eliminate the problem and in doing so the Sheriff's Department will increase enforcement and the Engineer recommends a temporary road closure for the duration of the Fourth of July Holiday. THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that the County Engineer be authorized to Close Cedar Avenue from 235th Street north to the terminus near Clear Lake for the duration of July 4, 2025 extended weekend. Motion passed unanimously.

Ginapp moved with Callanan seconding, to accept bid from Rognes Bros. Excavating Inc. and authorize the Chair to sign documents for project FM-C017(124)—55-17. Motion passed unanimously.

Callanan moved with Ginapp seconding, to adopt Resolution 2025-47, WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the FM-C017(124)-55-17, hereafter referred to as "the project" is in the best interest of Cerro Gordo County, lowa, and the residents thereof. The project is defined as bridge replacement; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Cerro Gordo County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Rognes Bros. Excavating, Inc. in the amount of \$249,969.75 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FUTHER RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Brandon Billings, the County Engineer for Cerro Gordo County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Motion passed unanimously.

Ginapp moved with Callanan seconding, to appoint Todd Cash to Cerro Gordo County Board of Adjustment. Motion passed unanimously.

Callanan moved with Ginapp seconding, to approve reports from the Environmental Health Service manager concerning Manure Management Plan Update for Scott 30-Summit Pork (site #67809) and forward to the DNR. Motion passed unanimously.

Ginapp moved with Callanan seconding, to adjourn at 10:12 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