

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 30, 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 June 23, 2025 board staff discussion and for the June 23, 2025 regular session. Motion passed unanimously.

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

Callanan moved with Ginapp seconding, to approve Employee Payroll Effective July 1, 2025. Motion passed unanimously.

Callanan moved with Ginapp seconding, to create new Fund 053 Mountain Trust. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve Resolution 2025-48, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the General 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 Three million and 00/100 (\$3,000,000) dollars is ordered to be transferred from the General Supplemental Fund to the General Fund, effective June 30, 2025. (Transfer #1440) 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 revision to the County Meal Policy. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Ginapp seconding, to approve Road Maintenance Agreement between Cerro Gordo County and Clear Lake, Iowa and authorized the Chair to sign the Agreement. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates for Mike Kuhlemeier West Site (site #65997) and Gary Payton Farm (site #59066) and forward them to the DNR. Motion passed unanimously.

Callanan moved with Ginapp seconding, to adjourn at 10:11 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