

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 21, 2025

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

Vice Chairman Callanan convened the meeting at 10:00 a.m.

Ginapp moved with Watts seconding, to approve today's agenda and the minutes for the July 14, 2025 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Ginapp seconding, to approve the payroll register for period ending 07/12/2025. Motion passed unanimously.

Ginapp moved with Watts seconding, to adopt Resolution 2025-50, 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>
Secondary Roads	Drake Ott
\$25.43/hourly	07/16/2025

Sheriff	Ashley Rozen
\$24.96/hourly	08/05/2025

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.

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

Work Order Number:	2025-07-16-01
Drainage District:	31
Reported By:	Bud Halder
Problem:	Fallen outlet

Motion passed unanimously.

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

Watts moved with Ginapp seconding, to approve contract with RBM for election equipment maintenance and authorize the Vice Chair to sign. Motion passed unanimously.

Ginapp moved with Watts seconding, to approve Form 720 Federal Excise Tax Return for the PCORI fee. Motion passed unanimously.

Watts moved with Ginapp seconding, to approve the Design Partnership Agreement with Bergland + Cram for Rockwell Secondary Roads building. Motion passed unanimously.

Ginapp moved with Watts seconding, to authorize the IT Director to execute Statement of Work with B Three Solutions, and to execute quote from Carrier Access. Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Ginapp seconding, to approve Iowa DOT Preconstruction Agreement for Primary Road Project BRF-065-8(79)—38-17 and authorize Vice Chair to sign. Motion passed unanimously.

Ginapp moved with Watts seconding, to approve reports from the Environmental Health Service manager concerning Manure Management Plan Update for Andrew Muff – Ham Site (site #64800), Engels North (site #61341), Neal Hog Farm (site #69472), DHP Poultry (site #69077) and forward to the DNR. Motion passed unanimously.

Ginapp moved with Watts seconding, to adjourn at 10:10 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