

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 17, 2026

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

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 February 9, 2026 regular session and the February 13, 2026 special session. Motion passed unanimously.

Public comment session was held.

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

Ginapp moved with Watts seconding, to approve the payroll register for period ending 02/07/2026. Motion passed unanimously.

Watts moved with Ginapp seconding, to adopt Resolution 2026-18, 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:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Human Resources	Erin Hollister
\$31.75/hourly	02/18/2026

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 approve the Assessment Year 2025 Family Farm Credit recommendations from the City Assessor and County Assessor. Motion passed unanimously.

Ginapp moved with Watts seconding, to waive payment in lieu of taxes on Fieldstone Circle Apartments for North Iowa Regional Housing Authority in the amount of \$985.28 and authorize the Chair to sign. Motion passed unanimously.

Watts moved with Ginapp seconding, to approve reports from the Environmental Health Service Manager regarding manure management plan updates for Capstone Finisher #3 (site #62046), Christensen Farms F-114 (site #65040), Christensen Farms F-108 (site #59310), and B & S Farm Corp Site 2 (site #63597) and forward to the DNR. Motion passed unanimously.

County Engineer Brandon Billings provided an update.

Ginapp moved with Watts seconding, to approve final plans for HMA Resurfacing – Project FM-C017(127)—55-17 (S34/Lark Avenue from 150th Street to 210th Street) and authorize the Board to sign. Motion passed unanimously.

Watts moved with Ginapp seconding, to approve Iowa DOT Federal Aid Agreement for Bridge Replacement Project BRS-C017(123)—60-17 (150th Street 0.23 miles east of Lark Avenue over Beaverdam Creek) and authorize the Chair to sign. Motion passed unanimously.

Ginapp moved with Watts seconding, to adjourn at 10:12 a.m. Motion passed unanimously.

Video recording and documents associated with this meeting are available on the Cerro Gordo County website at www.cerrogordo.gov/supervisors/meetings_minutes.

Chairman Casey Callanan
Board of Supervisors

ATTEST:

Bob Peshak, Deputy Auditor
Cerro Gordo County