

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 June 1, 2026 regular 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 05/30/2026. Motion passed unanimously.

Watts moved with Ginapp seconding, to adopt Resolution 2026-38, 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> |
| Conservation | Alvea Harms |
| \$17.00/hourly | 06/08/2026 |
| Planning & Zoning | Brittney Friederich |
| \$30.00/hourly | 07/06/2026 |

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.

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

Watts moved with Ginapp seconding, to approve the 12-month Iowa Retail Permit Cigarette/Tobacco/Nicotine/Vapor Permit for Pure Pleasure effective July 1, 2026. Motion passed unanimously.

Watts moved with Ginapp seconding, to adopt Resolution 2026-39, RESOLUTION ACCEPTING WARRANTY DEED FROM JAMES M. NETZEL REGARDING ALL THAT PART OF THE NORTH HALF (N1/2) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWELVE (12) IN TOWNSHIP NINETY-SIX (96) NORTH, RANGE NINETEEN (19) WEST OF THE 5TH P.M. LYING SOUTHERLY OF A LINE WHICH IS AT ALL POINTS 125 FEET DISTANCE SOUTHERLY FROM THE CENTERLINE OF PRIMARY ROAD NO. U.S. 18 AND NORTHEASTERLY OF THE NORTHEASTERLY RIGHT-OF-WAY LINE OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY, EXCEPT PARCEL "A" LOCATED IN THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWELVE (12) IN TOWNSHIP NINETY-SIX (96) NORTH, RANGE NINETEEN (19) WEST OF THE 5TH P.M. AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED OCTOBER 26, 2016 AND FILED OCTOBER 28, 2016 AS DOCUMENT NO. 2016-6545 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER (the "Real Estate") WHEREAS, James M. Netzel has offered to donate the Real Estate to Cerro Gordo County, Iowa and WHEREAS, the Real Estate is located within the territorial limits of Cerro Gordo County, Iowa, and WHEREAS, the Real Estate is suitable for county conservation purposes, and WHEREAS, a Warranty Deed has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, from James M. Netzel; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa; SECTION 1: That the Warranty Deed presented by James M. Netzel to Cerro Gordo County, Iowa, should be and is hereby approved and accepted for the following legally described property:

ALL THAT PART OF THE NORTH HALF (N1/2) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWELVE (12) IN THE TOWNSHIP NINETY-SIX (96) NORTH, RANGE NINETEEN (19) WEST OF THE 5TH P.M. LYING SOUTHERLY OF A LINE WHICH IS AT ALL POINTS 125 FEET DISTANCE SOUTHERLY FROM THE

CENTERLINE OF PRIMARY ROAD NO. U.S. 18 AND NORTHEASTERLY OF THE NORTHEASTERLY RIGHT-OF-WAY LINE OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY, EXCEPT PARCEL "A" LOCATED IN THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWELVE (12) IN TOWNSHIP NINETY-SIX (96) NORTH, RANGE NINETEEN (19) WEST OF THE 5TH P.M., AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED OCTOBER 26, 2016 AND FILED OCTOBER 28, 2016 AS DOCUMENT NO. 2016-6545 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER. Motion passed unanimously.

County Engineer Brandon Billings provided an update.

Ginapp moved with Watts seconding, to adopt Resolution 2026-40, 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, 2026 extended weekend. Motion passed unanimously.

Watts moved with Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning manure management plan update for SunRay Pork Site 6 (site #65852), Craig Benjegerdes (site #60189), Elite Farms (site #65983), Gary Payton (site #59066), and D & E Pork, Inc - Richland Site (site #63928) and forward to the DNR. 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