

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 13, 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 July 6, 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 following payroll change:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Auditor	Heather Mathre
+\$10,000/year	07/01/2026 thru 06/30/2027

Motion passed unanimously.

Watts moved with Ginapp seconding, to approve the Recorder's Quarterly Report of Fees and the Clerk's Monthly Report of Fees. 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 adopt Resolution 2026-49, Cerro Gordo County maintains governmental and fiduciary funds in the Cerro Gordo County Chart of Accounts according to the Uniform Chart of Accounts for Iowa County Governments and the Iowa Department of Management, and At certain times it becomes necessary for the County to create funds, and It is also desirable to delete funds from the County Chart of accounts after all cash has been expended or ending cash balance has been transferred to another fund,

Creation of new funds:

Fund 104	Early Childhood Iowa – FMC
Fund 105	Early Childhood Iowa T4F
Fund 873	Drainage District 73
Fund 818	Drainage District 18

Fund 003—American Rescue Plan Fund was established for ARPA funds and has been active since fiscal year 2025.

Fund 033—ECP/Project Fund was established for ECP Bond funds and has not been active since fiscal year 2023.

Be It Resolved beginning in FY2027 that the Early Childhood Iowa – FMC fund, Early Childhood Iowa T4F fund, Drainage District 73 fund, and Drainage District 18 fund be created, and The American Rescue Plan and ECP/Project funds be deleted from the County's chart of accounts. Motion passed unanimously.

Ginapp moved with Watts seconding, to approve 2026 recommendations from the Cerro Gordo County Soil & Water Conservation District for Real Estate Tax Relief under the "Slough Bill". Motion passed unanimously.

Assistant County Engineer Andy Swinton provided an update.

Watts moved with Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning manure management plan update for JCT Site (site #58441), Engels North (site #61341), Ham Farms LLC – Andrew Muff (site #64800), and Research Farms LLC – East Site (site #66026) and forward to the DNR. Motion passed unanimously.

Ginapp moved with Watts seconding, to adjourn at 10:05 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