

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 24, 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 August 17, 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 August 8, 2026. Motion passed unanimously.

Watts moved with Ginapp seconding, to authorize the Chair to sign bond release for Drainage District 57. Motion passed unanimously.

Ginapp moved with Watts seconding, to move the September 7, 2026 meeting to September 8, 2026 due to the Labor Day holiday. Motion passed unanimously.

County Engineer Brandon Billings provided an update.

Ginapp moved with Watts seconding, to accept bid from Heartland Asphalt for \$2,263,026.48 and approve and authorize the Chair to sign contract and all associated contract documents for project STP-S-C017(126)—5E-17. Motion passed unanimously.

Watts moved with Ginapp seconding, to adopt Resolution 2026-60, WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believe the STP-S-C017(126)—5E-17, hereafter referred to as "the project" is in the best interest of Cerro Gordo County, Iowa, and the residents thereof. The project is defined as HMA Resurfacing/Cold In-Place-Recycling on S56, from B-47 North to Mason City city limits. WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and, WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Cerro Gordo County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Heartland Asphalt, Inc. in the amount of \$2,263,026.48 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Brandon Billings, the County Engineer for Cerro Gordo County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Motion passed unanimously.

Watts moved with Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning manure management plan update for Jeff Moellers Site (site #64755) and forward to the DNR. Motion passed unanimously.

Ginapp moved with Watts seconding, to adjourn at 10:16 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