

PROCEEDINGS OF THE BOARD OF SUPERVISORS JULY 26, 2022

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

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

Callanan moved with Watts seconding, to approve the agenda and minutes for the July 19, 2022 regular session. Motion passed unanimously.

Public comment session was held. Callanan moved with Watts seconding, to approve claims. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the payroll register for period ending 07/16/2022. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the following payroll change:

| Department | Name | Pay Change | Effective Date |
|--------------|-------------------|--------------|----------------|
| Conservation | Lakota Kirst | 24.45/hourly | 07/20/2022 |
| Conservation | Barry Stecker | 24.45/hourly | 07/20/2022 |
| Conservation | Grady Kragenbring | 24.45/hourly | 07/20/2022 |
| Conservation | Cory Behr | 24.45/hourly | 07/20/2022 |
| Conservation | Todd Hansen | 70,000/year | 07/20/2022 |
| Sheriff | Makayela Salinas | 23.18/hourly | 07/18/2022 |
| Sheriff | Terra Barrett | 25.56/hourly | 07/18/2022 |
| Sheriff | Greg Bishop | 23.18/hourly | 07/18/2022 |

Motion passed unanimously. Callanan moved with Watts seconding, to adopt Resolution 2022-69, 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 | Pay Change | Effective Date |
|------------|----------------|--------------|----------------|
| Sheriff | Hannah Brouwer | 24.57/hourly | 07/18/2022 |
| Sheriff | Nichole Pate | 26.69/hourly | 07/18/2022 |
| Sheriff | Jennifer Colby | 26.69/hourly | 07/18/2022 |

WHEREAS, 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.

Callanan moved with Watts seconding, to adopt Resolution 2022-70, WHEREAS, the Cerro Gordo County Auditor hires precinct election officials and chairpersons for various elections held throughout the year; and, WHEREAS, Iowa Code Section 49.20 states that the members of election boards shall receive compensation at a rate established by the board of supervisors while engaged in the discharge of their duties and shall be reimbursed for actual and necessary travel; and, WHEREAS, Section 49.125 states that the members of election boards attending a training course shall be paid for attending such course, and shall be reimbursed for travel at the rate determined by the board of supervisors; and, NOW THEREFORE BE IT RESOLVED, that the Cerro Gordo County Board of supervisors hereby sets wages and mileage reimbursement rates according to the attached spreadsheet. This Resolution shall supersede Resolution No. 2021-37.

| Election Day (claim) | Chair | PEO |
|----------------------|-------|-------|
| | 13.00 | 11.00 |

Chair rate is set to compensate for their

time for pickup and return of supplies, ballots, and computers

| Hourly rates (claim) | Schools of instruction- |
|--|-------------------------|
| pay minimum of one hour | 13.00 11.00 |
| Absentee board members- pay minimum of two hours per day | 13.00 11.00 |
| Election Day split shifts/partial days | 13.00 11.00 |

Satellite absentee voting stations

| | |
|---|-------------|
| Health care facilities- pay minimum of one hour per day | 13.00 11.00 |
| Assistance with election prep work | 13.00 |

Serving on Post-Election Audit Board- pay minimum of one hour

| Temp employees paid thru payroll | Absentee review |
|---|-----------------|
| (2 persons) hourly rate | 13.00 |
| Temporary assistance with absentee voting | 13.00 |

| Mileage (over 5 miles)- per election | IRS Maximum allowable rate | Current Rate |
|--------------------------------------|----------------------------|--------------|
| | | 20.00 |

Alternate precinct officials- on election day

Flat wage

Equipment delivery (claim)

Hourly rate (2 persons) 13.00

We will pay the precinct election officials for their hours worked, which includes on hour before the polls open. Their hourly pay will be calculated by rounding up to or down to the closest six (6) minute interval of that period.

Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2022-71, WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over 1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the

counties. ICEA encourages all 99 counties to participate in this grant application; and WHEREAS, the Cerro Gordo County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Cerro Gordo County; and WHEREAS, the Cerro Gordo County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries in Cerro Gordo County; and WHEREAS, the Cerro Gordo County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and WHEREAS, the Cerro Gordo County Board of Supervisors, after consulting with the Cerro Gordo County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Cerro Gordo County. THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2022-72, A RESOLUTION AUTHORIZING THE CERRO GORDO COUNTY TREASURER TO FILE CLAIMS FOR COUNTY DEPARTMENTS THAT MAY HAVE UNCLAIMED MONEY UNDER THE GREAT IOWA TREASURER HUNT WHEREAS, the Treasurer of the State of Iowa provides notice of unclaimed money under the Great Iowa Treasure Hunt; and WHERE-

AS, the County may at various times have departments that have small amounts of unclaimed money; and WHEREAS, the process of securing any unclaimed money would be more efficient by having the County Treasurer file claims for all county departments. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

Section 1: The County shall authorize the Cerro Gordo County Treasurer to file claims for unclaimed money in the Great Iowa Treasure Hunt for all applicable county departments, execute all required documentation and receive any funds that are paid.

Section 2: This resolution shall be in effect upon its passage and approval as provided by law. Motion passed unanimously.

Callanan moved with Watts seconding, to suspend AY2021 Taxes Pursuant to Section 427.9 for the following parcels and amounts:

| Parcel | Amount |
|--------------|----------|
| 070335302100 | 138.00 |
| 070913000400 | 1,098.00 |
| 071048000500 | 1,106.00 |
| 070427601700 | 1,612.00 |
| 070441100200 | 1,104.00 |

Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at

10:12 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.

Vice Chairman Tim Latham Board of Supervisors

ATTEST: Adam V. Wedmore, Auditor Cerro Gordo County

CLAIMS

Airgas USA LLC, med equip..... 143.01 1

Alliant Energy, utilities 27.66 1

Alman, Jill, purch serv300.00 1

| | | |
|--|------------|---|
| Amazon LLC advertising | 1,200.00 | 1 |
| Amazon LLC equip | 371.96 | 2 |
| Amazon LLC furn | 182.97 | 1 |
| Amazon LLC purch serv | 448.78 | 1 |
| Amazon LLC supplies | 2,040.77 | 1 |
| Behr, Cory, ag/hortic..... | 773.76 | 1 |
| Delta Dental of Iowa, insurance | 9,543.96 | 1 |
| Discover, supplies | 148.05 | 1 |
| Discover, telephone | 40.03 | 1 |
| Discover, training | 629.97 | 1 |
| EMC National Life Co, purch serv | 506.53 | 1 |
| ESRI Inc map maint | 3,647.40 | 3 |
| ESRI Inc software | 12,400.00 | 4 |
| Fidelity Security Li, insurance | 1,336.12 | 1 |
| Floyd County Sheriff, serve notice | 62.00 | 1 |
| KIMT TV, public ed | 1,000.00 | 1 |
| Marco Inc Lease - Office Equipm..... | 153.56 | 1 |
| Mason City Roofing repair..... | 8,233.00 | 1 |
| Mediacom supplies..... | 418.55 | 1 |
| Menards, equip | 30.17 | 1 |
| Mid-America Publishi, mag/books | 68.00 | 1 |
| Pitney Bowes Inc, supplies..... | 159.99 | 1 |
| Pitney Bowes Purchas, mailing..... | 5,048.50 | 1 |
| Prosecuting Attorney, data proc..... | 110.00 | 1 |
| Reliance Standard Li, purch serv | 5,523.62 | 1 |
| Staples Credit Plan, supplies | 14.79 | 1 |
| Toyota Financial Ser, Lease - Vehi- cles | 558.00 | 2 |
| Transamerica Employee, purch serv | 1,505.83 | 1 |
| Tynan, Steven D, meals/mileage... | 134.55 | 1 |
| Wellmark Blue Cross, purch serv | 10,3613.63 | 2 |
| GRAND TOTAL: | 160,375.16 | |