

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 11, 2017

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

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the July 3, 2017 regular session and today's agenda.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **adopt Resolution 2017-77,** 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>
County Engineer	Grant M. Eichelberger
\$10.50/hourly	07/12/2017

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 Latham seconding, to **approve the Recorder and Auditor's quarterly report of fees and the Sheriff's monthly report of fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the probation fees, effective July 1, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by HE Trettin Inc. #59213 and Bruce Schlichting #65171 and forward them to the DNR.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the chairman to sign an administrative services agreement between Cerro Gordo Soil & Water Conservation Commission and Cerro Gordo County.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:11 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County