

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 1, 2018

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman 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 April 24, 2018 regular session.** Motion passed unanimously.

Watts moved with Latham seconding, to **award the contract for B20 Resurfacing from Hwy 65 to Thrush Ave. to Heartland Asphalt, Inc. of Mason City, Iowa in the amount of \$1,024,590.73 and authorize the Chairman to sign the contract and performance bond when in order.** Motion passed unanimously.

Latham moved with Watts seconding, to **set the public hearing for the consideration of the contract purchase of motor graders for May 15, 2018 at 10:05 a.m. in the board room at the Cerro Gordo County Courthouse, 220 N Washington Ave., Mason City, Iowa.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **adopt Resolution 2018-42,** 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
County Engineer	Steven Goepel
\$11.00/hourly	05/09/2018

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 **authorize Rod McKinney to investigate a problem in Drainage District 98 as reported by Andrew Marzen and Drainage District 31 as reported by Todd Lauen.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the carryover of 5 days' vacation for employee Siemers in the Auditor's office.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign letter of support for fireworks display at North Iowa Fair.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve dock permits for 26P and 29P.** Motion passed. Latham opposed.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by SunRay Pork 2 #65881 and Herman Finishers #65870 and forward them to the DNR.** 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

ATTEST:

---

Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County