

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
September 11, 2018

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

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

Vice Chairman Watts convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to approve the minutes from the September 4, 2018 regular session and today's agenda. Motion passed.

Latham moved with Watts seconding, to **adopt Resolution 2018-77**, RESOLUTION APPROVING CONTRACT AND BOND FOR THE KINGBIRD AVENUE IMPROVEMENTS, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY, and STATE OF IOWA: Section 1. That the construction contract and bond executed for the Kingbird Avenue Improvements, as described in the plans and specifications and which have been signed by the Vice Chairperson and Deputy Auditor on behalf of the County and proof of insurance coverage be and the same are hereby approved as follows:

Contractor: Wicks Construction, Inc. of Decorah, IA  
Date of contract: September 11, 2018  
Bond surety: August 31, 2018  
Date of Bond: September 11, 2018  
Portion of Project: All construction work  
Motion passed.

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

Watts moved with Latham seconding, to **approve the payroll register for the week ending September 1, 2018**. Motion passed.

Latham moved with Watts seconding, to **adopt Resolution 2018-78**, 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 Sheriff	Alexis Arndt
\$18.82/hourly	09/10/2018
Mental Health Advocate	Angela Nasstrom
\$23.00/hourly	09/12/2018

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.

Latham moved with Watts seconding, to **approve payroll change requests per union contract for Alexis Arndt to \$19.38 on March 10, 2019**. Motion passed.

Latham moved with Watts seconding, to **approve the Sheriff's monthly report of fees**. Motion passed.

Latham moved with Watts seconding, to **table the Business Property Tax Credits (BPTC) Recommendations from the City Assessor and County Assessor until the next meeting on September 18, 2018**. Motion passed.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by West Fork #2 Finisher Farm #66028 and forward them to the DNR**. Motion passed.

Latham moved with Watts seconding, to **appoint Faruk Jessa as the Interim Auditors appointment to the Compensation Board**. Motion passed.

Latham moved with Watts seconding, to **appoint Val Conklin as HIPAA Chief Privacy Officer and Ken Bahls as HIPAA Chief Security Officer**. Motion passed.

Latham moved with Watts seconding, to adjourn at 10:13 a.m.

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*Vice Chairman Chris Watts*  
*Board of Supervisors*

ATTEST:

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*Becky Kirchgatter, Deputy County Auditor*  
*Cerro Gordo County*