

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 5, 2019

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

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to **approve the minutes from the January 29, 2019 regular session, February 4, 2019 special session and today's agenda.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **adopt Resolution 2019-22.** 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 Attorney	Alli Dingman
\$15.50/hourly	02/04/2019

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.

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

Latham moved with Callanan seconding, to **open the public hearing on Proposed Ordinance 64-An Ordinance Authorizing the Operation of All-Terrain Vehicles & Off-Road Utility Vehicles in the unincorporated areas of Cerro Gordo County.** Motion passed unanimously.

Latham moved with Callanan seconding, to **close the public portion on Proposed Ordinance 64 – An Ordinance Authorizing the Operation of All-Terrain Vehicles & Off-Road Utility Vehicles in the unincorporated areas of Cerro Gordo County.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve the First Consideration of Proposed Ordinance 64.** Motion passed unanimously with a roll call vote.

Latham moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Capstone Finisher #3 #62046, Wharam Creek Poultry #69219, Tom Weaver Farms #59511 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Callanan 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 Chris Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County