

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 11, 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 June 4, 2019 regular session and today's agenda.** Motion passed unanimously.

Callanan moved with Latham seconding, to **award the HMA Resurfacing Project (on S-56 from Franklin Co. line to B-47) bid from Heartland in the amount of \$2,126,874.88 and authorize the Chairman to execute all documents on Contract 17-C017-157.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **authorize Rod McKinney to investigate issues in Drainage District 1/31/86, Main Open, and Drainage District 71 as reported by Ryan Pals and Gary Sutcliffe.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **approve a Class C Liquor License for Patriots Bar & Grill.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve a Fireworks Permit for Tim Navratil/Lucky's Last Resort.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve a driveway request from Tony Heldorfer.** Motion passed unanimously.

Callanan moved with Latham seconding, to **accept principal amount only on AY2012 through AY2016 taxes in the amount of \$6374.00 on Parcel 09-15-200-006-00 and abating all accumulated penalties and costs.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Sunrise Pork (Braun Site #65907 & Pals Site #63675), Daniel Boehnke (Herman Finishers) #65870 forward them to the DNR.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chairman to sign agreement with Carosh Compliance Solutions for HIPAA Compliance in the amount of \$10,756.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize Chairman to sign agreement with the City of Swaledale and Collin & Roger Witte regarding Swaledale Wastewater Lagoon Property.** Motion passed unanimously.

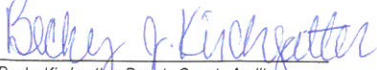
Latham moved with Callanan seconding, to adjourn at 10:26 a.m.

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



Chairman Chris D. Watts
Board of Supervisors

ATTEST:



Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County


Auditor