

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 16, 2019

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: 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 July 9, 2019 regular session, the minutes from the July 11, 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 2019-61**, 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: County Sheriff

Name	Pay Change	Effective Date
Olivia K. Sorenson	\$19.34/hourly	07/08/2019
Luke P. Boston-Cook	\$19.34/hourly	07/08/2019

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. Roll call vote, motion passed unanimously.

Latham moved with Callanan seconding, to **acknowledge receipt of Report of Appraisers for Right-of-Way on the Main Open Ditch of DD33.** Motion passed unanimously.

Latham moved with Callanan seconding, to **set public hearing on Right-of-Way Report for DD33 for August 27, 2019 at 10:10am.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve the Clerk's Monthly Report of Fees.** Motion passed unanimously.

Callana moved with Latham seconding, to **approve the Recorder's Monthly Report of Fees.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Kuhlemeier West #65997 and Ham Farms LLC #64800 and forward them to the DNR.** Motion passed unanimously.

Callanan moved with Latham seconding, to **set First Consideration and Public Hearing for Amended Ordinance 64A- An Ordinance Authorizing the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in the Unincorporated Areas of Cerro Gordo County, Iowa for July 30, 2019 at 10:10am.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve the Second Consideration of proposed Ordinance 55A.** Motion passed unanimously.

Latham moved with Callanan seconding, to **recess and reconvene at 10:15am to consider awarding of bid on DD33 Improvement Project.** Motion passes unanimously.

Meeting was **recessed** at 10:08am.

Chairman Watts **reconvened** the meeting at 10:15am.

Chairman Watts **opened the Consideration of Bid Awarding on the DD33 Improvement Project.**

Latham moved with Callana seconding, to **award bid for DD33 Improvement Project to Farm Tile Pro for the amount of \$301,926.00.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adjourn** at 10:17am. Motion passed unanimously.

Chairman Chris D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County