

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 20, 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, and various members of the public. Supervisor Casey Callanan participated via telephone.

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

Latham moved with Callanan seconding, to approve today's agenda, the minutes from the August 13, 2019 regular session, and the minutes from the August 13, 2019 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to adopt Resolution 2019-65, 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:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
County Attorney	Annaliese Jeffrey
\$12.00/hour	08/26/2019

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 Watts seconding, to approve the Assessment Year 2019 Business Property Tax Credits Recommendations. Latham abstained, motion passed.

Latham moved with Callanan seconding, to approve the authorize the Chair to sign GIS Data Acquisition agreement with HBK Engineering, LLC. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign County Social Services Mental Health & Disability Services Provider agreement between CSS and Cerro Gordo County General Relief. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:07am. Motion passed unanimously.

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

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*Chairman Chris D. Watts*  
*Board of Supervisors*

ATTEST:

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*Adam V. Wedmore, Auditor*  
*Cerro Gordo County*