

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 1, 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 today's agenda and the minutes from the September 24, 2019 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to accept bid from Bruening Rock Products for rock crushing in the amount of \$5.499/ton for material prior to December 1, 2019 and \$5.199/ton for material prior to June 1, 2020. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign Road Use Agreement with Diversified Infrastructure Services, Inc. for the CED Wind Farm. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize Chair to sign Encroachment Agreement with Dave & Monica Barnes for culvert extension on Vine Avenue north of 320th Street. Motion passed unanimously.

Latham moved with Callanan seconding, abate AY2020 taxes in the amount of \$146.00 on mobile home VIN GH70F3KDBN8457B. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign 5 year professional services agreement with Schneider Geospatial to provide online permitting services in the amount of \$53,920. Motion passed unanimously.

Chairman Watts opened the public bid letting for the bridge replacement project on 225th Street. Bids were opened and will be reviewed by Engineer.

Callanan moved with Latham seconding, approve driveway request for Flint Lines. Motion passed unanimously.

Latham moved with Callanan seconding, to move the Board of Supervisors meeting scheduled for Tuesday, October 15, 2019 at 10:00am to Monday, October 14, 2019 at 10:00am. Motion passed unanimously.

Callanan moved with Latham seconding, to appoint Tom Meyer as the County HIPPA Chief Privacy Officer. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:31am. 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.

Chairman Chris D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County