

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 19, 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 November 12, 2019 regular session and November 13, 2019 special 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 approve Resolution 2019-78 WHEREAS, the following payroll change request was 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>
Engineer	Michele Eiklenborg
\$17.50/hourly	12/02/2019

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.

Latham moved with Callanan seconding, to approve the payroll warrant report for week ending 11/02/2019. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Change Order and Pay Request for Drainage District 33 – Farm Tile Pro, LLC. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Annual Urban Renewal Area Report for FY2018-2019 for the Cerro Gordo County Corridor Urban Renewal Area. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign the bid proposal with One Vision for Cleaning Services at the Juvenile Court Services. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Report from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Bottlebrush Swine (Roger 2) (Site #64535) and forward it to the DNR. Motion passed unanimously.

Callanan moved with Latham seconding to approve Resolution 2019-79 WHEREAS, the 2019 Combined City and School Election was held on Tuesday, November 5, 2019; and, WHEREAS, the official canvass of the results of the North Iowa Area Community College and West Fork School District by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on November 19, 2019; and, WHEREAS the Board has publicly and duly met and opened and canvassed the election abstracts of the various counties in the NIACC area and West Fork School District. NOW, THEREFORE, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of this canvas, including those persons elected to the various positions on the ballot, and the passage or failure of the various public measures on the ballot. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:22am. 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