

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 21, 2020

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Tim Latham, Vice Chairman Casey Callanan, Supervisor Chris Watts and various members of the public.

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

Watts moved with Callanan seconding, to approve today's agenda, the meeting minutes of the April 14, 2020 regular session and the April 17, 2020 special session. Motion passed unanimously.

Public comment session was held.

Callanan moved with Watts seconding, to authorize pre-approval for an estimated claim of \$15,000 for the purchase of PPE from Fastenal. Motion passed unanimously.

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

Callanan moved with Watts seconding, to approve the payroll warrant report for period ending April 11, 2020. Motion passed unanimously. Motion passed unanimously.

Watts moved with Callanan seconding to approve Resolution 2020-38 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 Sheriff	Stephanie Swenson
\$19.34/hourly	04/27/2020
County Sheriff	Matthew McClemons
\$20.88/hourly	05/04/2020
County Sheriff	Alexander Rickard
\$19.34/hourly	05/04/2020
County Sheriff	James Wilcke
\$19.34/hourly	05/04/2020

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 Rodney McKinney to conduct field review of Drainage District 5. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Recorder's Quarterly report of fees. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt temporary policy related to COVID-19. Motion passed unanimously.

Watts moved with Callanan seconding, to approve embargo on Olive Avenue and Resolution 2020-39 WHEREAS, the Cerro Gordo County Board of Supervisors is empowered under authority of Sections 321.236(8), 321.255 and 321.471 to 321.473 of the Code of Iowa to prohibit the operation of vehicles upon Secondary Roads or to impose restrictions as to weight of vehicles to be operated upon said secondary roads, except farm tractors as defined in section 321.1, subsection 7, for total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduce, and WHEREAS, mild winter conditions and severe spring weather conditions cause certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages, NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of 5 ton per axle, wherever he deems it necessary and for the time deemed expedient (not to exceed 90 days per calendar year), BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage or loss of value or to move any farm feeds

or fuel for home heating purposes. Motion passed unanimously.

Callanan moved with Watts seconding, to approve dock permit for 57P on Hill Street. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:10am. 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 Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County