

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 15, 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.

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes for the September 14, 2020 special session and the September 8, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve Resolution 2020-69 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	Name
<u>Pay Change</u>	<u>Effective Date</u>
Auditor	Janice Crooks
\$13.00/Hourly	10/12/2020

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Auditor	Kay Erland
\$13.00/Hourly	10/12/2020

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Attorney	Brittney Friederich
\$16.00/Hourly	09/21/2020

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 the Clerk's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Callanan seconding, to approve updated AY2020 Homestead Credit, Disabled Veteran Homestead Credit, and Military Exemption. Motion passed unanimously.

Callanan moved with Watts seconding, to approve updated AY2020 Business Property Tax Credit. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the proposed the Urban Revitalization Plan for east of Thornton at 10:05 a.m.

Watts moved with Callanan seconding, to close the public hearing. Motion passed unanimously.

Watts moved with Callanan seconding, to accept the bid from Mack in the amount of \$130,697.43 per dump truck for Secondary Roads. Motion passed unanimously.

Watts moved with Callanan seconding, to formally submit letter of request to join CICS. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Lead Custodian job description. Motion passed unanimously.

Chairman Latham issued a proclamation declaring September as National Recovery Month in Cerro Gordo County.

Callanan moved with Watts seconding, to approve the revised HIPAA Policy Manual, designate Cerro Gordo County as a hybrid entity, and designate Tom Meyer as Privacy Officer, Michelle Rush as Privacy Officer Designee, and Ken Bahls as Security Officer. Motion passed unanimously.

Watts moved with Callanan seconding, to acknowledge receipt of the Engineer's Report for Drainage District 62 and schedule the public hearing to consider the Engineer's Report for Drainage District 62 for December 15, 2020 at 10:15 a.m. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:36 a.m. 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