

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 6, 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 29, 2020 regular session. Motion passed unanimously.

Public comment session was held. Watts, Callanan, and Latham took a moment to remember Larry Phearman, former Cerro Gordo County Planning and Zoning Administrator, who recently passed away.

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

Callanan moved with Watts seconding, to approve the payroll register for period ending 09/26/2020. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the payroll change for Tammy Bird from \$20.62/hour to \$23.04/hour, effective September 28, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, Resolution 2020-72 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>
Sheriff	Aurora Kramer
\$19.87/hourly	10/19/2020
\$20.46/hourly	04/19/2021

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Lynette James
\$19.87/hourly	10/19/2020
\$20.46/hourly	04/19/2021

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Ashley Beers
\$19.87/hourly	10/19/2020
\$20.46/hourly	04/19/2021

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
IT	Michiah Johnson
\$20.00/hourly	10/21/2020

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 authorize Rodney McKinney to conduct field review of Drainage District 35. Motion passed unanimously.

Callanan moved with Watts seconding, to approve FY20 USDA Annual Meservey Sanitary Sewer Report and FY20 USDA Annual Swaledale Sanitary Sewer Report. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Callanan moved with Watts seconding, to abate AY20 taxes in the amount of \$73.00 plus interest and AY21 taxes in the amount of \$146.00 on Mobile Home Vin M601576. Motion passed unanimously.

Callanan moved with Watts seconding, to approve a conditional offer on a county-owned lot in Clear Lake. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:10 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