

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 3, 2022

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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 Chris Watts
Board of Supervisors

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

ATTEST:

Latham moved with Callanan seconding, to approve today's agenda and the minutes for the April 26, 2022 Regular Session. Motion passed unanimously.

Adam V. Wedmore, Auditor
Cerro Gordo County

Public comment session was held.

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

Latham moved with Callanan seconding, to approve the payroll register for period ending 04/23/2022. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-45, 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>
Recorder	Amanda Cooper
\$16.00/hourly	05/09/2022

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 authorize Rodney McKinney to conduct field review on the following drainage districts:

Drainage District	Reported By	Problem
DD 1 Sec 29 Clear Lake Township	Dean Josten	Plugged tile
DD 31 Sec 34 Grimes Township	Brad Schmidt	Beaver dam
DD 56/6 Sec 12 Portland Township	Dave Luette	Sinkhole
DD 31 Sec 21 Union Township	Terry Scott	Blocked culvert

Motion passed unanimously.

Latham moved with Callanan seconding, to set the public hearing for FY2021-22 Budget Amendment for May 17th, 2022 at 10:05 a.m. Motion passed unanimously.

Callanan moved with Latham seconding, to accept the bid from Heartland Asphalt and authorize the Chair to sign contract and associated documents for Resurfacing Project LFM-S66(233)—7X-17. Motion passed unanimously.

Latham moved with Callanan seconding, to approve manure management reports from the Planning and Zoning Administrator and Environmental Health Service Manager for DCI Weaver (site #70277) and Christiansen Family Farms- Site F45 (site #59538) and forward to the DNR. Motion passed unanimously.

Latham moved with Callanan seconding, to approve dock permits 26P, 53P, 57, and 58P. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Conservation Director to apply for Destination Iowa Grant. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:17 a.m. Motion passed unanimously.