

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 27, 2022

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 the agenda and minutes for the September 20, 2022 special session, September 20, 2022 regular session, and September 23, 2022 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to adopt Resolution 2022-87, 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>
Sheriff	Noah Friese
\$39.00/hourly	10/03/2022

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above the 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 district:

Drainage District	Reported By	Problem
DD 67 Section 20 Portland Township	Larry Kalke	Sinkhole

Motion passed unanimously.

Latham moved with Callanan seconding, to suspend AY2021 taxes parcel 07-03-277-015-00 in the amount of \$520. Motion passed unanimously.

Callanan moved with Latham seconding, to approve Pay Estimate No. 3- Final Pay Estimate for YohnCo. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-88, WHEREAS, on March 22, 2022, the County of Cerro Gordo, Iowa, entered into contract with YohnCo, of Clear Lake, Iowa, for the construction of the North Illinois Secondary Roads Maintenance Facility – Soils Correction Project, within the County, as therein described; and WHEREAS, said contractor has fully completed the construction of said improvements, known as the North Illinois Secondary Roads Maintenance Facility – Soils Correction Project, in accordance with the terms and conditions of said contract and plans and specifications, as shown on the certificate of the Engineer filed with the Clerk on March 1, 2022: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CERRO GORDO, IOWA:

Section 1. That said certificate of the Engineer be and the same is hereby approved and adopted and said improvements are hereby accepted as having been fully completed in accordance with the said plans, specifications and contract. The total contract cost of the improvements payable under said contract is hereby determined to be \$275,472.06. Motion passed unanimously.

Callanan moved with Latham seconding, to move the Tuesday October 11, 2022 regular session to Monday, October 10, 2022. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the letter of support for Clear Lake's Creative Placemaking Grant. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:06 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County