

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 21, 2023

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan (via phone), Vice Chairwoman Lori Meacham Ginapp, Supervisor Chris Watts and various members of the public.

Chairman Callanan called the meeting to order at 10:00 a.m.

Meacham Ginapp moved with Watts seconding, to approve today's agenda and minutes for the February 13, 2023 regular session and the February 13, 2023 special session. Motion passed unanimously.

Public comment session was held.

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

Meacham Ginapp moved with Watts seconding, to approve the payroll register for period ending 02/11/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023- 26, 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	Tyler Volkmer
\$21.50/hourly	02/28/2023

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.

County Engineer Billings provided an update.

Watts moved with Meacham Ginapp seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Tom Weaver Farms, 21692 – 140th Street and forward to the DNR. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:04 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 Casey M. Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County