

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 15, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to approve today's agenda. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the minutes for the January 8, 2024 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to approve the following payroll change:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Conservation	Kolton Byrne
\$25.43/hourly	01/15/2024

Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-16, 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>
Engineer	Jerid Lallak
\$24.03/hourly	01/15/2024

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 assign the Drainage Engineer to review plans and make recommendation on Drainage District 62. Motion passed unanimously.

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

Callanan moved with Watts seconding, to authorize the Chair to execute offer to buy real estate and acceptance. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to approve plans for project FM-C017(121)—55-17 and authorize Board to sign. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:14 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County