

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 20, 2017

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan. Supervisor Chris Watts, Supervisor Tim Latham and various members of the public.

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the June 13, 2017 regular session, June 15, 2017 special session, and today's agenda.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending June 10, 2017.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-69.** 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	Lisa Hunter
\$17.87/hourly	06/202017

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.

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending June 10, 2017.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve cigarette Permit for Market at Oakwood and for Pure Pleasure.** Motion passed unanimously.

Latham moved with Watts seconding, to **abate AY2017 taxes in amount of \$20.00 on mobile home VIN 1012561049 and AY2017 taxes in amount of \$126.00 on mobile home VIN AC5838F.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve a fireworks permit for Camp at the Woods, Jerald & Alice Ciavarell, Lon Etnier, and Ken & Darla Hines.** Motion passed unanimously.

Latham moved with Watts seconding, to **table estimate from Midwest Acutech L.L.C to move County Fiber for Highway 122 Project to allow time to request more bids.** Motion passed unanimously.

Latham moved with Watts seconding, to **change the Tuesday July 4, 2017 meeting date to Monday July 3, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:18 a.m.

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

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County