

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 27, 2018

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman 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 February 20, 2018 regular session and today's agenda. Motion passed unanimously.

Watts moved with Latham seconding, to **award the contract to Heartland Asphalt for the Resurfacing of 170th Street (B55) from Apple Avenue to Grouse Avenue in the amount of \$941,259.56 and authorize the chairman to sign the contract and performance bond when in order.** Motion passed unanimously.

Latham moved with Watts seconding, to **allow removal of trees located on the Bayberry Approach as recommended by the County Engineer.** Motion passed unanimously.

Latham moved with Watts seconding, to allow trimming of the trees on the **Maple Approach as recommended by the County Engineer.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve a payroll change for Brendon Moe in the County Attorney's office to \$60,000.00 effective retroactive to February 26, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to adopt Resolution 2018-24, 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>
County Attorney	James O'Hollearn
\$57,000.00/annually	02/26/2018
County Sheriff	Matthew E. Holt
\$18.33/hourly	02/27/2018
County Sheriff	Steven M. Follmuth
\$18.33/hourly	03/05/2018
County Sheriff	Anne M. Gallion
\$18.33/hourly	03/14/2018

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 February 17, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve an agreement between Cerro Gordo County and Civil Design Advantave to share GIS data.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve a Class C beer permit for Clear Lake Boats.** 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

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County