

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 30, 2018

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.

Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the January 23, 2018 regular session and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **table awarding the contract for two bridge replacements in Thornton and authorize Chair to sign contract and performance bond when in order.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending January 20, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the rental agreement with The Mason City Foundation for room rental for the 2018 General Election.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-18, A RESOLUTION CONFIRMING THE APPOINTMENT OF SANDY SHONKA, BECKY KIRCHGATTER AND TRACIE SIEMERS TO THE POSITION OF DEPUTY AUDITOR.** WHEREAS, the County Treasurer is acting in the capacity of County Auditor under Iowa Code Section 69.14; and, WHEREAS, the County Treasurer has filed a Certificate of Appointment of Deputy or Assistant to confirm the status of the three employees currently serving in the position of Deputy Auditor; and, WHEREAS, the Cerro Gordo County Board of Supervisors finds that the appointment of the three employees should be confirmed. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors of Cerro Gordo County, Iowa, that the appointment of Sandy Shonka, Becky Kirchgatter and Tracie Siemers to the position of Deputy Auditor is hereby approved. Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Tom Weaver Gestation, Farrowing, sow/litter #59511 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the chairman to sign letter of Support for the Pyrotechnics Guild International Convention in August 2018.** Motion passed unanimously.

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

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

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Chairman Casey Callanan  
Board of Supervisors

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Becky J. Kirchgatter, Deputy County Auditor  
Cerro Gordo County