

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 6, 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 October 30, 2018 regular session and today's agenda.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the payroll register for the week ending October 27, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-90,** 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:

Department	Name
Pay Change	Effective Date
County Sheriff	Amber M. Axon
\$18.82/hourly	11/13/2018

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 payroll change for Amber M. Axon in the Sheriff's Department to \$19.38 per hour, effective on May 13, 2018.** Motion passed unanimously.

Watts moved with Latham seconding to **authorize Rod McKinney to investigate a problem in Drainage District 29, as reported by Brad Harris.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Sheriff and Clerk's monthly report of fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **abate AY19 taxes on mobile home VIN 60124554 in the amount of \$68 plus interest.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve a 2<sup>nd</sup> driveway request for Thomas Haan.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by K&T Farm Corp #59583 and Amaracon, LLC's Staudt Facility #64413 and forward them to the DNR.** Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:08 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*

ATTEST:

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*Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County*