

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 20, 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 November 13, 2018 regular session, November 14, 2018, November 15, 2018 special sessions and today's agenda.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the payroll register for the week ending November 10, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve payroll changes for Cole Arndt in the Sheriff's Department to \$23.81 per hour, effective November 18, 2018 and Rod Ross to \$63,000.00 annually, effective November 26, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-94,** 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
IT Department	Lawrence Anderson
\$59,000.00/annually	12/03/2018

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.

Latham moved with Watts seconding, to **approve County and City Assessor's Recommendations for AY2018 Homestead Credits, Disabled Veteran Homestead Credits and Military Exemptions.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the AY2016 Annual Report for the Cerro Gordo County Corridor Urban Renewal Area.** Motion passed unanimously.

Watts moved with Latham seconding, to **award the lease on the county pasture located in the SE¼ of Section 11, Lake Township in the amount of \$1650.00 per year to Joe Behr.** Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing change of zone for Kopriva.

Latham moved with Watts seconding, to **close the public portion of the hearing on change of zone for Kopriva.** Motion passed unanimously.

Latham moved with Watts seconding, to **table the change of zone for Kopriva to a later date.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:21 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

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County