

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 13, 2019

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

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to approve today's agenda and the minutes from the August 6, 2019 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to adopt Resolution 2019-63, 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
<u>Pay Change</u>	<u>Effective Date</u>
County Attorney	Kaitlyn Ausborn
\$60,000/yr.	08/19/2019

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 Callanan seconding, to approve the payroll warrant register for the week ending August 3, 2019. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Rod McKinney to investigate the drainage issues in Drainage District 49. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2019-64, WHEREAS, it is desired to transfer monies from the Meservey Depreciation Fund to the Meservey O & M Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Twelve thousand five hundred 00/100 (\$12,500.00) dollars is ordered to be transferred from the Meservey Depreciation Fund to the Meservey O & M Fund; effective August 13, 2019. (Transfer #1390). The Auditor is directed to correct the books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the USDA Rural Development FY20 Budgets for the Swaledale and Meservey sanitary sewers. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Clerk's and Sheriff's Monthly Report of Fees.. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Sheriff to sign 5-year contract with Axon. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign agreement with Moonlight Floor & Maintenance for janitorial services. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign letter of support for the City of Mason City to host RAGBRAI in July 2020. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize Chair to sign agreement with Mediacom for internet services at Engineering building. Motion passed unanimously.

The Board acknowledged the receipt of the Certificate of Achievement for Excellence in Financial Reporting for the FY18 comprehensive annual financial report.

Callanan moved with Latham seconding, to adjourn at 10:19am. Motion passed unanimously.

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

Chairman Chris D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County