

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 10, 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, the minutes from the September 3, 2019 regular session, and the minutes from the September 3, 2019 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to adopt Resolution 2019-66, 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>
Treasurer	Kylie Whitehurst
\$12.00/hour	09/09/2019

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 adopt Resolution 2019-67, 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>
Auditor	Bob Peshak
\$58,586.53/yr	09/03/2019

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.

Callanan moved with Latham seconding, to approve the payroll warrant register for the week ending August 31, 2019. Motion passed unanimously.

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

Latham moved with Callanan seconding, to authorize Chair to sign Certificate of Appointment of Bob Peshak as Deputy Auditor. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign Maser Agreement for products & services with Cott Systems for hosted online index books renewal. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Guidelines & Protocols for the use of Medical Examiner Investigators in Cerro Gordo County. Motion passed unanimously.

Callanan moved with Latham seconding, to approve Agreement of Services between Cerro Gordo County and Pathology Associates of Mason City. Motion passed unanimously.

Latham moved with Callanan seconding, to appoint Angela Konrad as Chief Medical Examiner for Cerro Gordo County. Motion passed unanimously.

Latham moved with Callanan seconding, to approve Chief Medical Examiner's Appointment of Frank Stearns as Medical Examiner Investigator for Cerro Gordo County. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:17am. 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