

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 17, 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 September 10, 2019 regular 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 2019-68, 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>
Conservation	Nathan Mead
\$11.00/hour	09/16/2019

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Medical Examiner	Frank Stearns
\$175.00/on-call	09/12/2019

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 contract with Farm Tile Pro for improvements in Drainage District 33 and authorized Chair to sign contract. Motion passed unanimously.

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

Latham moved with Callanan seconding, to approve updated AY2019 Business Property Tax Credit Recommendations. Motion passed unanimously.

Callanan moved with Latham seconding, to approve AY2019 Homestead Credit, Disabled Veteran Homestead Credit, and Military Exemption. Motion passed unanimously.

Callanan moved with Latham seconding, to suspend AY2018 taxes on parcel 07-04-276-017-00 pursuant to Section 427.9 in the amount of \$580.00. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:14am. 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