

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 5, 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 October 22, 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 approve the payroll warrant register for the week ending October 26, 2019. Motion passed unanimously.

Latham moved with Callanan seconding, to approve Resolution 2019-76, WHEREAS, the following payroll change request was submitted to the Board of Supervisors for review; and, WHEREAS, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change request as follows:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Conservation	Megan Willenbring
\$11.00/hourly	11/04/2019

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the request 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 Sheriff's Monthly Report of Fees. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign the Enroachment Agreement with John & Betty Borchardt. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign Professional Services Agreement with WHKS for 2020 Bridge Inspection, Rating, & Maintenance Recommendations. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize Chair to sign Professional Services Agreement with WHKS for other Engineering Services. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Email Retention Policy. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Reports from the Planning & Zoning Administrator and Environmental Health Service Manager Concerning the Manure Management Plan Update for K&T Farm Corp (site #59583), Elk Run Farms, Inc. (site #64027), Staudt (site #64413), and Meyer Finisher (site #64430) and forward them to the DNR. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:20am. 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