

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 24, 2020

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

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

Callanan moved with Watts seconding, to approve today's agenda, the meeting minutes of the March 17, 2020 regular session, and the March 19, 2020 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve the payroll warrant report for period ending March 14, 2020. Motion passed unanimously. Motion passed unanimously.

Callanan moved with Watts seconding to approve payroll change request for Jarrod Grant to \$22.97/hourly effective March 23, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Rodney McKinney to conduct field review of Drainage District 16. Motion passed unanimously.

Watts moved with Callanan seconding, to appoint Kent Rode of Bolten & Menk to conduct review of proposed work within Drainage District 120 and provide recommendations with costs to be responsibility of developer. Motion passed unanimously.

Callanan moved with Watts seconding to approve dock permit for 56P on Elm St. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the 2020 recommendations from the Cerro Gordo County Soil & Water Conservation District for real estate tax relief under the slough bill. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize Chair to sign contract with Carrier Access IT, L.C. for the purchase of a PureStorage storage system for the purchase price of \$140,939.68. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the FY20-21 County Budget.

Callanan moved with Watts seconding to close the public hearing. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-33, WHEREAS, on this 24th day of March, 2020, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:10 a.m. to consider the fiscal year 2020/2021 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget for final consideration and determined that said budget be approved. THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2020/2021 budget. Motion passed unanimously.

Callanan moved with Watts 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 Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County