

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 28, 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 and the meeting minutes of the April 21, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding to approve Resolution 2020-40 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:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Veteran Affairs	Maria Deike
\$57,000/year	06/01/2020

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 Watts seconding, to approve Rodney McKinney to conduct field review of Drainage District 118. Motion passed unanimously.

Watts moved with Callanan seconding, to accept the Drainage District Right-of-Way application from Hawkeye Power Partners, LLC and appoint Bolton & Menk as engineer for project. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the 6-month Class C Liquor License for Buffalo Run Golf Club. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the IT Director to submit annual payment to Granicus for the Cerro Gordo County website in the amount of \$10,609.00. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign the Certificate of Cost Allocation Plan with the Department of Human Services. Motion passed unanimously.

Callanan moved with Watts seconding, to approve dock permit 53P and 54P. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:09am. 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.

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Chairman Tim Latham  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County