

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 19, 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.

Watts moved with Callanan seconding, to approve today's agenda and the meeting minutes of the May 12, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callan seconding, to approve the payroll register for period ending May 9, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize Rodney McKinney to conduct field review of Drainage District 86. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Pay Request No. 4 and Change Order No. 2 from Farm Tile Pro, LLC. for work done on Drainage District 33. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the IT Director to sign the quote from CDW to replace the backup repository system for \$13,125.00. Motion passed unanimously.

Watts moved with Callanan seconding, to seek quotes for the Courthouse parking lot addition. Motion passed unanimously.

Watts moved with Callanan seconding, to approve dock permit 58P. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:10 a.m. 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