

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 9, 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 June 2, 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 Callanan seconding, to approve Resolution 2020-45 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>
County Sheriff	Bryant Eakins
\$19.34/hourly	06/16/2020

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 the Sheriff's Monthly Report of Fees and the Clerk's Monthly Report of Fees. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the fireworks permit for Gary Paulsen with a display date of July 4, 2020. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the IT Director to sign the quote from CDW to renew the Microsoft Data Center Licensing for two years for a total of \$16,693.98. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the IT Director to sign the quote from Carrier Access IT, L.C. for the initial phase of the switch and server replacement for a total of \$41,680.71. Motion passed unanimously.

Watts moved with Callanan seconding, to award the bid for the Cerro Gordo County Courthouse parking lot addition to Wicks Construction for a bid of \$68,762.50. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the report from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Elite Farms (site #65983), Ham Farms, LLC (site #64800), and SunRay Pork Site 6 (site #65852) and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chari to sign the lease agreement with Pitney Bowes for the postage machine at the County Sheriff's office. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-46 WHEREAS, the 2020 Primary Election was held on Tuesday, June 2, 2020; and, The names of the candidates nominated and offices for which they were nominated as well as the offices for which no nomination was made by a party as listed as follows:

DEMOCRATIC PARTY
U.S. Senator
Theresa Greenfield
U.S. Representative District 4
J.D. Scholten
State Senator District 26
No Candidate Filed
State Representative District 52
Todd Prichard
State Representative District 53
Sharon Steckman

State Representative District 54
Karen Koenig
County Supervisor District 1
No Candidate Filed
County Supervisor District 3
No Candidate Filed
County Auditor
Adam Wedmore
County Sheriff
No Candidate Filed

REPUBLICAN PARTY
U.S. Senator
Joni Ernst
U.S. Representative District 4
Randy Feenstra
State Senator District 26
Waylon Brown
State Representative District 52
Craig A. Clark
State Representative District 53
Simon Thomas Abela
State Representative District 54
Shannon Latham
County Supervisor District 1
Tim Latham
County Supervisor District 3
Chris Watts
County Auditor
No Candidate Filed
County Sheriff
Kevin Pals

WHEREAS, the official canvass of the results of the June 2, 2020 Primary Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on June 9, 2020; and, WHEREAS, the Board has publicly and duly met and opened and canvassed the tally lists from the June 2, 2020 Primary Election precincts, and, WHEREAS, the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was -0- provisional ballots rejected and not counted. NOW, THEREFORE, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election, including those persons nominated to the various positions on the ballot. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:18 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