

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 3, 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 for the October 27, 2020 regular 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 register for period ending 10/24/2020. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-81 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>
Sheriff	Tyler Trout
\$19.87/hourly	11/12/2020
\$20.46/hourly	05/12/2021

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Marcus Paulus
\$19.87/hourly	11/12/2020
\$20.46/hourly	05/12/2021

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 authorize the Chair to sign the contract for exchange of digital data and digital data products with Northeast Iowa RC&D. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by K&T Farm Corp (site #59583), Amaracon, LLC- Staudt Facility (site #64413), and B&S Farm Corp Site 3 (site #64431) and forward to the DNR. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:06 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