

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 10, 2021

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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

Chairman Casey Callanan
Board of Supervisors

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

ATTEST:

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the August 3, 2021 regular session. Motion passed unanimously.

Public comment session was held.

Adam V. Wedmore, Auditor
Cerro Gordo County

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

Watts moved with Latham seconding, to approve the payroll register for period ending 07/31/2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-84, 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>
Secondary Roads	Noah Diekhuis
\$17.95/hourly	08/09/2021

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.

Watts moved with Latham seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

<u>Drainage District</u>	<u>Reported By</u>	<u>Problem</u>
DD31 Sec 35 Union Township SE-SW	Dave Shultz	Plugged tile.

Motion passed unanimously.

Latham moved with Watts seconding, to approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the DNR National Pollutant Discharge Elimination Systems Annual Fee Invoices for City of Meservey and City of Swaledale. Motion passed unanimously.

Watts moved with Latham seconding, to set the public hearing for proposed vacation of portion of 220th street for August 31, 2021 at 10:05 a.m. Motion passed unanimously.

Latham moved with Watts seconding, to approve the fireworks permit for PM Park. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign agreement between NIACOG and Cerro Gordo County to prepare an urban revitalization plan. Motion passed unanimously.

Latham moved with Watts seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Update for Jeff Moellers (site #64755) and forward to the DNR. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:13 a.m. Motion passed unanimously.