

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 15, 2022

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

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

Latham moved with Callanan seconding, to approve today's agenda and the minutes for the following meetings:

February 8, 2022- Regular Session
February 8, 2022- Board Staff Discussion
Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to approve the following payroll changes:

| <u>Department</u> | <u>Name</u> |
|-------------------|-----------------------|
| <u>Pay Change</u> | <u>Effective Date</u> |
| Recorder | Lindsey Mathre |
| \$53,605.50/year | 02/17/2022 |
| Engineer | Matthew Orton |
| \$21.79/hourly | 01/31/2022 |
| Engineer | Lucas Mariner |
| \$21.79/hourly | 01/31/2022 |
| Engineer | Noah Diekhuis |
| \$21.79/hourly | 01/31/2022 |
| Engineer | Matthew Fjone |
| \$25.64/hourly | 01/31/2022 |

Motion passed unanimously.

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

Latham moved with Callanan seconding, to authorize the Chair to sign Certificate of Appointment of Lindsey Mathre as Deputy Recorder. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign State of Iowa Section 130 Crossing Safety Improvements Agreement. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-22, WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and WHEREAS, the Board of Supervisors of Cerro Gordo County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra county and inter county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6, NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

On 210th Street, from Apple to Balsam Ave. 1.0 miles

**Total Mileage added to the Farm to Market System:
1.0 miles**

Motion passed unanimously.

Callanan moved with Latham seconding, to approve and authorize the Chair to sign B-20 (B-29-C) Railroad Approach Maintenance Project Plans. Motion passed unanimously.

Latham moved with Callanan seconding, to set letting for B-20 (B-29-C) Railroad Approach Maintenance Project for March 22, 2022 at 10:05 a.m. Motion passed unanimously.

Latham made a motion, with Callanan 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County