

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 23, 2022

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

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

Callanan moved with Watts seconding, to approve the agenda and minutes for the August 16, 2022 regular session. Motion passed.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve the payroll register for period ending 08/13/2022. Motion passed.

Callanan moved with Watts seconding, to adopt Resolution 2022-77, 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	Kelsey Foster
\$24.50/hourly	08/01/2022
Sheriff	Felicia Lucero
\$23.00/hourly	08/23/2022
Sheriff	Anna Jensen
\$21.50/hourly	08/24/2022
Sheriff	Elijah Bram
\$21.50/hourly	08/26/2022
Sheriff	Gavin Mehmen
\$21.50/hourly	08/26/2022

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.

Callanan moved with Watts seconding, to approve the Driveway Request for Brandon Diedrich. Motion passed.

Callanan moved with Watts seconding, to approve the Final Voucher for Payment for the B-20 PCC Railroad Approach Project and authorize the Chair to sign. Motion passed.

Callanan moved with Watts seconding, to approve the Final Voucher for Payment for the LFM-115—7X-17 HMA Resurfacing Project and authorize the Chair to sign. Motion passed.

Callanan moved with Watts seconding, to approve manure management reports from the Planning and Zoning Administrator and Environmental Health Service Manager for Balsam Beef & Bacon (site #58052) and Jeff Moellers (site #64755) and forward to the DNR. Motion passed.

Callanan moved with Watts seconding, to adjourn at 10:16 a.m. Motion passed.

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