

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 8, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Watts moved with Callanan seconding, to approve today's agenda but move item 2 to after item 4 and to approve the minutes for the July 1, 2024 regular session. Motion passed unanimously.

Public comment session was held.

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

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

Work Order Number	2024070301
Drainage District	31
Reported By	Jeffrey Gobeli
Problem	Water in ditch

Motion passed unanimously.

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

Watts moved with Callanan seconding, to approve the Recorder's Quarterly Report of Fees. Motion passed unanimously.

Watts moved with Callanan seconding, to appoint Nancy Gibbons to the Board of Adjustment. Motion passed unanimously.

Meacham Ginapp moved with Callanan seconding, to approve driveway request for Justin Hagen. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the IT Director to submit claim for logging tool renewal with Splunk in the amount of \$18,964.30. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the manure management plan for DHP Poultry (site #69007), Ham Farms LLC (site #64800), JTC Site (site #58441), Engels North (site #61341), and Research Farms LLC-East (site #66026), and forward to the DNR. Motion passed unanimously.

No update from County Engineer Billings was provided.

The Board heard an update from Drainage Engineer Tyler Conley regarding Drainage District 1. Conley stated through research he discovered an additional NRCS project within the area of the repair and as such will create an amendment to the final plans and specifications for the repair project and notify all bidders of the change.

Callanan moved with Watts seconding, to approve the payroll register for period ending 06/29/2024. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-54, 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>
Attorney	Kalliope Genzler
\$78,000/year	07/08/2024

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.

Discussion held regarding salary increases, no action taken.

Callanan moved with Watts seconding, to adjourn at 10:30 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.

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Chairperson Lori Meacham Ginapp  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County