

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 15, 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.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the July 8, 2024 regular session and the July 9, 2024 special 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 adopt Resolution 2024-55, 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	Annemarie (Annie) Kaczor
\$22.75/hourly	07/30/2024

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.

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

Callanan moved with Watts seconding, to approve the USDA FY25 Meservey Sanitary Sewer Budget and the USDA FY 25 Swaledale Sanitary Sewer Budget. Motion passed unanimously.

Assistant to County Engineer Nielsen provided an update.

Watts moved with Callanan seconding, to adjourn at 10:05 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