

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
August 12, 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 (via phone), 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 minutes for the August 5, 2024 regular session, the minutes for the August 5, 2024 special session, and the minutes for the August 8, 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 2024-60, 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 follows:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Amy Wood
\$22.75/hourly	08/26/2024

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 make the necessary adjustments to the payroll. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the following payroll change:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Secondary Roads	Ben Schutz
\$29.12/hourly	08/12/2024
Emergency Management	Eric Whipple
\$79,609.70/year	08/08/2024

Motion passed unanimously.

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

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

Callanan moved with Watts seconding, to authorize the Chair to sign Outside Funding Request Agreements. Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Callanan seconding, to set public hearing for proposed vacation of a portion of 220<sup>th</sup> Street for August 26, 2024 at 10:10 a.m. Motion passed unanimously.

Watts moved with Callanan seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Update for EJ Pork Roots (site #64058) and Karl Benjegerdes (site #63823). Motion passed unanimously.

With no further business, the meeting adjourned at 10:11 a.m.

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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Bob Peshak, Deputy Auditor  
Cerro Gordo County