

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 30, 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 minutes for the September 23, 2024 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve the payroll register for period ending 09/21/2024. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-73, 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>
Treasurer	Shelly Martin
\$20.34/hourly	10/02/2024

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.

Tyler Conley, Drainage Engineer with Bolton & Menk, joined the meeting via phone.

Callanan moved with Watts seconding, to approve the Engineer's Report for Drainage District 35. Motion passed unanimously.

Watts moved with Callanan seconding, to accept the three-year quote for WebEx Calling Services for a total of \$56,754. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to set the letting date of the HMA Resurfacing -Project LFM-S66(241)—7X-17 for March 24, 2025 at 10:05 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 B&S Farm Corp Site 3 (site #64431) and forward to the DNR. Motion passed unanimously.

The Board issued a proclamation designating October as Domestic Violence Awareness Month in Cerro Gordo County.

Callanan moved with Meacham Ginapp seconding, to adjourn at 10:28 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Bob Peshak, Deputy Auditor
Cerro Gordo County