

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 20, 2025

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

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

Callanan moved with Ginapp seconding, to approve today's agenda and the minutes for the January 13, 2025 special session and the January 13, 2025 regular session.

Public comment session was held.

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

Ginapp moved with Callanan seconding, to approve the payroll register for period ending 01/11/2025. Motion passed unanimously.

Callanan moved with Ginapp seconding, to adopt Resolution 2025-15, 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>Pav Change</u>	<u>Effective Date</u>
Sheriff	Kendra Jean Mennen
\$20.00/hourly	01/27/2025

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.

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

Work Order Number	2025011601
Drainage District:	31
Reported By:	Nick Rooney and Mark Nelson
Problem:	Sinkhole

Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve the purchase of recording equipment to stream board meetings. Motion passed unanimously.

Callanan moved with Ginapp seconding, to move the February 17, 2025 Board of Supervisors regular meeting to February 18, 2025 due to Presidents' Day holiday.

Ginapp moved with Callanan seconding, to authorize the Chair to sign Agreement with Barkema Land Co to stockpile rock. Motion passed unanimously.

County Engineer Billings provided an update.

Gardiner + Co. conducted the Exit Conference for the FY2024 Audit.

Callanan moved with Ginapp seconding, to adjourn at 10:29 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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Chairman Chris Watts  
Board of Supervisors

ATTEST:

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Bob Peshak, Deputy Auditor  
Cerro Gordo County