

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 3, 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 (via phone), Supervisor Carl Ginapp, and various members of the public.

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

Ginapp moved with Callanan seconding, to approve today's agenda and the minutes for the January 27, 2025 staff discussion and the January 27, 2025 regular session. Motion passed unanimously.

Public comment session was held.

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

Ginapp moved with Callanan seconding, to approve the payroll register for period ending 01/25/2025. Motion passed unanimously.

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

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Conservation	Kari Jeffrey
\$26.19/hourly	02/03/2025

Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve the Mail Machine Lease with Pitney Bowes and authorize the County Auditor to sign. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Update for Christensen Family Farms Site F108 (site #59310) and Site 114 (site #65040) and forward to the DNR. Motion passed unanimously.

County Engineer Billings provided an update.

Representatives from Carbon Summit Solutions provided an update.

Ginapp moved with Callanan seconding, to adjourn at 10:15 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.

Chairman Chris Watts
Board of Supervisors

ATTEST:

Bob Peshak, Deputy Auditor
Cerro Gordo County