

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 9, 2017

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

Callanan convened the meeting at 10:00 a.m. Latham made a motion, with Watts seconding, to **approve the minutes from May 2, 2017 regular session and today's agenda**. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve claims**. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the payroll warrant register for the week ending April 29, 2017**. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-57**, 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>
Planning and Zoning	Moises Monrroy-Castillo
\$10.00/hourly	05/15/2017

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.

Watts made a motion, with Latham seconding, to **approve the Clerk of Court's and Sheriff's monthly report of fees**. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve dock permit 53P**. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve a fireworks permit for Robert Niemi**. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve the appointment of Bill Cody to the Compensation Board as a representative of the Recorder's office**. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **appoint Valerie Conklin as the HIPAA Privacy Officer**. Motion passed unanimously.

Watts made a motion, with Latham seconding, to adjourn at 10:13 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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Chairman Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County