

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 10:03 a.m. Latham moved with Watts seconding, to **approve the minutes from October 31, 2017 regular session October 31, 2017, and November 1, 2017 special sessions and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign Materials Inspection Costs invoice from the DOT for B20 Bridge Replacement Project.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve claims.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending October 28, 2017.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-108,** 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
Pay Change	Effective Date
County Sheriff	Kelsey M. Foster
\$18.33/hourly	11/7/2017

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.

Latham moved with Watts seconding, to **approve payroll change for Kelsey M. Foster to \$18.88/hourly effective May 7, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 51 Main as reported by Robert Olson.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **table the waiver of conflict with Mckee, Voorhees & Sease, PLC and have the County Attorney review the waiver.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract (17-CF-001).** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the Chairman to sign Sub recipient Agreement between Cerro Gordo County and North Iowa Transition Center, Inc.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Karl Benjegerdes Hog House Site #63823, Luscombe Enterprises #58052 and Research Farms, LLC (West Site) #66076 and forward them to the DNR with a notation of an increase in 455.3 acres.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:15 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.