

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

ATTEST:

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to approve the minutes from the May 15, 2018 regular session and today's agenda. Motion passed unanimously.

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County

Latham moved with Watts seconding, to **approve final plans for \$70 maintenance resurfacing from B30 South to near 190th Street and table setting the public hearing until a later date.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending April 28, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve payroll change for Jared Bunn in the Engineer's Office to \$13.00 per hour effective on May 9, 2018.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-45** 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>Pay Change</u>	<u>Effective Date</u>
GIS Intern	Kyle TenNapel
\$14.00/hourly	05/23/2018

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 **authorize Rod McKinney to investigate a problem in Drainage District 31 as reported by TJ Herrick with the DNR.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve a GIS data acquisition agreement with HRS, LLC.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve a Class C liquor license for Patriot Wings Bar & Grill, LLC.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the Chair to sign Contract Declarations and Execution and Certification and Disclosure Regarding Lobbying for Child Support Recovery.** Motion passed. Unanimously.

Latham moved with Watts seconding, to **authorize the Chair to sign contract with Cost Advisory Services for Professional Consulting Services and Accurate Controls, Inc. for the Security Automation Systems at the Law Enforcement Center.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:20 a.m.

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