

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 26, 2018

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

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

Latham moved with Watts seconding, to **approve the minutes from the December 18, 2018 regular session and today's agenda.** Motion passed.

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

Latham moved with Watts seconding, to **adopt Resolution 2018-101**, 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 | Sara Ewing |
| \$18.82/hourly | 01/02/2019 |
| County Attorney | Charlene Medina |
| \$16.00/hourly | 01/02/2018 |

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

Latham moved with Watts seconding, to **authorize Bruce Ries to fix a drainage issue on the County farm.** Motion passed.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Family Farms Site F-40 #59320 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the chairman to sign Commissary Software, Hardware, and Fulfillment Contract with Prodigy Solutions for the Sheriff's Office with the condition that it be reviewed by the County Attorney or Tom Meyer.** Motion passed.

Latham moved with Watts seconding, to adjourn at 10:06 a.m.

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

Vice Chairman Chris Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County