

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 9, 2019

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

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

Latham moved with Callanan seconding, to **approve the minutes from the July 2, 2019 regular session and today's agenda.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **adopt Resolution 2019-60,** 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: County Sheriff

Name	Pay Change	Effective Date
Jolene K. Staudt	\$19.34/hourly	07/22/2019
Olivia L. Arndt	\$19.34/hourly	07/25/2019

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.

Callanan moved with Latham seconding, to **authorize Rod McKinney to investigate the drainage issues in Drainage District 31.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve the Sheriff's Monthly Report of Fees.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Bottlebrush Swine, LLC #65839; Richland #63928; JCT #58441; and Waltzing Family Enterprises #63777 and forward them to the DNR.** Motion passed unanimously.

Chairman Watts opened the public portion of the hearing on proposed Ordinance 55A- an Ordinance Regulating the Use of Golf Carts in the unincorporated areas of Cerro Gordo County.

Latham moved with Callanan seconding, to **close the public portion of the hearing on proposed Ordinance 55A.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve the First Consideration of proposed Ordinance 55A.** Motion passed unanimously.

Chairman Watts **opened the public bid letting and bids were opened for the DD33 improvement project. The appointed Engineer will tabulate bids and make a recommendation at the July 16, 2019 regular Board of Supervisor's meeting.**

Latham moved with Callanan seconding, to **adjourn** at 10:17am. 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 D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County