

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 10, 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 today's agenda and the minutes from the December 3, 2019 regular session and the December 3, 2019 special session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to approve Resolution 2019-84 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>
County Assessor	Dedra Harris
\$19.00/hour	12/26/2019

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
County Attorney	Janet Wineman
\$12.00/hour	12/04/2019
\$13.00/hour	06/04/2020

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
County Sheriff	Makayela Salinas
\$19.34/hour	12/16/2019
\$19.91/hour	06/16/2020

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
County Sheriff	Kaleb Schweiger
\$19.34/hour	12/16/2019
\$19.91/hour	06/16/2020

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 the Chair to sign the GIS Data Exchange Agreement with Newcom Technologies. Motion passed unanimously.

Latham moved with Callanan seconding, to remove Item #6 (accept Kingbird Avenue Project) from the agenda. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:18am. 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.

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Chairman Chris D. Watts  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County