PROCEEDINGS OF THE BOARD OF SUPERVISORS January 28, 2020

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

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

Callanan moved with Watts seconding, to approve the minutes of the January 21, 2020 regular session meeting. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to approve payroll for week ending 01/18/2020. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Rodney McKinney to conduct field review of Drainage District 6. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign the Iowa DOT final voucher for S-56 project FM-C017(157)-55-17. Motion passed unanimously.

Callanan moved with Watts seconding, to approve an agreement with Michels Construction. Motion passed unanimously.

Watts moved with Callanan seconding to approve reports from the Zoning Director and the Environmental Health Service Director concerning Manure Management Plans filed for Christiansen Family Farms F114 (Site #65040) and B &S Farm Corporation (Site #63597) and forward the reports to the DNR. Motion passed unanimously.

Callanan made a motion, with Watts seconding, to adjourn at 10:23am. 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 Tim Latham Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor Cerro Gordo County