

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 3, 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 today's agenda and the meeting minutes of the February 25, 2020 regular session and February 27, 2020 special session. Motion passed unanimously.

Public comment session was held.

Chairman Latham opened the public hearing regarding the Cerro Gordo County Engineering, Road, and Maintenance Facility.

Callanan moved with Watts seconding, to close the public hearing. Motion passed unanimously.

Callanan moved with Watts seconding, to award the contract for the Cerro Gordo County Engineering, Road, and Maintenance Facility to the low bidder with no deductions. Motion passed unanimously.

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

Callanan moved with Watts seconding, to approve Rodney McKinney to conduct field review of Drainage District 22. Motion passed unanimously.

Callanan moved with Watts seconding, to accept the low bid and authorize the Chair to sign the contract for resurfacing project STBG-SWAP-C017(87)—FG-17 and project FM-C017(86)—55-17 to Heartland Asphalt. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the dock permits for Leroy St. and Pascal St. Motion passed unanimously.

Watts moved with Callanan seconding to abate the second half of AY2018 taxes in the amount of \$199.00 on parcel 14-10-107-002-00. Motion passed unanimously.

Watts moved with Callanan seconding, to approve reports from the Planning and Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plans filed for E.J. Pork, Scott's Site (#58107) and Christiansen Family Farms, Site F42 (#59542), and forward the reports to the DNR. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the job description for the General Assistance and Veteran Affairs Director. Motion passed unanimously.

Callanan moved with Watts seconding to approve the County Continuity of Operations Plan. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:24am. 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