

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 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 today's agenda and the meeting minutes for the July 21 regular session and the July 21 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve the payroll register for period ending July 18, 2020. Motion passed unanimously.

Callanan moved with Watts seconding, to approve a payroll change for Alexis Arndt from \$21.08 to \$19.87, effective August 1, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the contract with Pitney Bowes and authorize the County Auditor to sign. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the GIS Data Acquisition Agreement with USDA Natural Resources Conservation Service. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign the DNR National Pollutant Discharge Elimination Systems annual fee invoices for the City of Meservey and the City of Swaledale. Motion passed unanimously.

Watts moved with Hancock County seconding, to accept the Engineer's Report for Joint Drainage District 113-128 and Drainage District 16. Motion passed unanimously.

Callanan moved with Watts seconding, to set the date and time for the public hearing concerning the Engineer's Report for Joint Drainage District 113-128 and Drainage District 16 for September 8, 2020 at 10:05 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the petition of landowners to change Nettle Avenue south of 320<sup>th</sup> Street to a gated Level C road. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Engels North (site #61341), JCT Jon Caspers (site #58441), Craig Benjegerdes (site #60189), and Research Farms, LLC- East Site (site #66026) and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:18 a.m. 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 Tim Latham  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County