

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 29, 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 September 22, 2020 regular 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 change for Chad Osegera from \$19.92/hour to \$22.92/hour, effective September 28, 2020. Motion passed unanimously.

Watts moved with Callanan seconding, Resolution 2020-71 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	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	McKenzie Broadhead
\$19.87/Hourly	10/05/2020
\$20.46/Hourly	04/05/2021

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 Watts seconding, to appoint Mike Gabor as Drainage District 62 Improvement Project Attorney. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Class C Liquor License for Geneva Bar and Grill at Diamond Oak. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the Center for Tech and Civic Life Grant Agreement. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign the letter of support for the Iowa Department of Natural Resources Trails Designation. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the Memorandum of Understanding between Teamster's Local Union No. 238 and Cerro Gordo County, Iowa. 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 SunRay Pork Site 6 (site #65852), Research Farms LLC – West Site (site #66076), Rock Pork LLC – Cattle Site (#63972), Christiansen Family Farms – Site F47 (site #59540), and River Edge Farms, LLC (site #69070). Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:12 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.

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County