PROCEEDINGS OF THE BOARD OF SUPERVISORS January 19, 2021

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

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

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for January 12, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll change for Joleen Vanous from \$53,811/year to \$54,811/year. Motion passed unanimously.

Watts moved with Latham to approve the Clerk's Monthly Report of Fees and the Recorder's Quarterly Report of Fees. Motion passed unanimously.

Latham moved with Watts seconding, to approve the HMA Resurfacing Project FM-C017(111)-55-17 (B60 from Rockwell east and south 8.4 to Zinnia Ave) and authorize the Board to sign. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:06 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 Casey Callanan Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor Cerro Gordo County