

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 20, 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.

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the April 13, 2021 regular session and April 15, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 04/10/2021. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-54, 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>
Veteran Affairs	Jon Hanni
\$17.00/hourly	04/20/2021
Auditor	Hannah Jones
\$20.00/hourly	04/21/2021

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Latham moved with Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage districts:

Drainage District	Reported By	Problem
DD 31 Sec 21 Grimes Township	Ryan Pals	Creek bank collapsed
DD 6/56 Sec 11 Portland Township	Dustin Davis	Several sink holes from broken tile
DD 6 Sec 2 Bath Township	Charlie Norris	Two tile blow outs
DD 86 Sec 27 Mason Township	Gary Sutcliff	Broken tile

Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign agreement with the City of Swaledale and Collin and Roger Witte regarding the Swaledale lagoon wastewater lagoon property. Motion passed unanimously.

Latham moved with Watts seconding, to approve the commitment letter for matching funds related to NIACC – John Pappajohn Entrepreneurial Center Grant Application. Motion passed unanimously.

Watts moved with Latham seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Eagle S (site #61443), H.E. Trettin, Inc. (site #59213), Daniel Boehnke (Herman Finishers)(site #65870), Finch Single Wides (Franklin Farms) (site #63675), and Dogwood Double Wide (Franklin Farms)(site #65907), and forward to the DNR. Motion passed unanimously.

Watts moved with Latham seconding, to approve dock permit 54P. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:23 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