## PROCEEDINGS OF THE BOARD OF SUPERVISORS September 14, 2021

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

Vice Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for the September 7, 2021 regular session. Motion passed.

Public comment session was held.

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

Latham moved with Watts seconding, to approve Resolution 2021-93, 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
Pay Change Effective Date
County Conservation \$11.25/hourly 09/13/2021

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.

Latham moved with Watts seconding, to approve the County Assessor and City Assessor recommendations for Homestead Credits, Disabled Veteran Homestead Credits, and Military Exemptions for AY2021. Motion passed.

Latham moved with Watts seconding, to abate the 2<sup>nd</sup> half AY2020 taxes of \$78 on mobile home VIN068723. Motion passed.

Latham moved with Watts seconding, to abate AY2021 taxes on parcel 07-09-427-016-00 of \$2.00 and \$4.00 on parcel 07-09-435-029-00 for the State of lowa. Motion passed.

Latham moved with Watts seconding, to suspend AY2020 taxes pursuant to Section 427.9 for parcel 07-04-411-002-00 in the amount of \$6,898.00. Motion passed.

Latham moved with Watts seconding, to accept the Annual DOT Official Report of the County Highway Engineer. Motion passed.

Latham moved with Watts seconding, to authorize the Chair to sign the County Line 28E Agreement with Floyd County. Motion passed.

Latham moved with Watts seconding, to authorize the IT Director to purchase a replacement uninterruptable power supply from ITWorks Distributing for the Law Enforcement Center for \$14,646.00. Motion passed.

Latham moved with Watts seconding, to authorize the IT Director to purchase a replacement Duress system from Lynx Systems for \$6,395.00. Motion passed.

Latham moved with Watts seconding, to move the Tuesday, October 12, 2021 Regular Session to Monday, October 11, 2021. Motion passed.

Latham moved with Watts seconding, to appoint Brad Willman to serve as Grimes Township Trustee. Motion passed.

Latham moved with Watts seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Balsam Beef & Bacon (site #58052), Research Farms 180<sup>th</sup> West (site #66076), and Christiansen Family Farms- Site F47 (site #59540) and forward to the DNR. Motion passed.

Latham moved with Watts seconding, to adjourn at 10:16 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.

Vice Chairman Chris Watts Board of Supervisors	
ATTEST:	

Adam V. Wedmore, Auditor Cerro Gordo County