PROCEEDINGS OF THE BOARD OF SUPERVISORS October 5, 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 the September 28, 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 register for period ending 09/25/2021. Motion passed unanimously.

Watts moved with Latham seconding, to approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the 28E Agreement between the Iowa Department of Natural Resources and Cerro Gordo County. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-97, WHEREAS, the Cerro Gordo County Veteran Affairs Commission (hereinafter "Commission") currently has three members, and the Commission and Veteran Affairs Director have requested the Commission be changed from three members to five members as allowed under lowa Code 35B.4. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that the Cerro Gordo County Veteran Affairs Commission shall increase to five members with the two new members appointed to the following initial terms:

July 1, 2021 through June 30, 2023

July 1, 2021 through June 30, 2014
BE IT FURTHER RESOLVED that this resolution shall be

BE IT FURTHER RESOLVED that this resolution shall be in full force and effect on October 5, 2021. Motion passed unanimously.

Watts moved with Latham seconding, to appoint Richard Ochoa to the Cerro Gordo County VA Commission for the July 1, 2021 through June 30, 2024 term. Motion passed unanimously.

Latham moved with Watts seconding, to appoint Jessica Reith to the Cerro Gordo County VA Commission for the July 1, 2021 through June 30, 2023 term. Motion passed unanimously.

Latham moved with Watts seconding, to approve a Standard Agreement for Outside Agencies and authorize the Chair to sign the agreements. Motion passed unanimously.

Watts moved with Latham seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Indigo Family Farms - Ashley's Farm (site #59284), River Edge Farms (site #69070), Rock Pork LLC (site #63972), and B&S Farm Corp Site 3 (site #64431) and forward to the DNR. Motion passed unanimously.

The Board took a moment to recognize the retirement of Conservation employee Todd Von Ehwegen.

Latham moved with Watts seconding, to adjourn at 10:20 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