

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 22, 2022

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

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

Callanan moved with Latham seconding, to approve today's agenda with the removal of item #9 regarding the request of membership in the Central Iowa Juvenile Detention Center, and the minutes for the March 15, 2022 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to approve the payroll register for period ending 03/12/2022. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the following payroll change:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Veterans Affairs	Alyssa Paulsen
\$19.75/hourly	03/21/2022

Motion passed unanimously.

Latham moved with Callanan seconding, to approve the 12-month Class C Liquor License for Diamond Oak, LLC. Motion passed unanimously.

The Board held bid letting for the B-20 (B-29-C) Railroad Approach Maintenance Project.

Latham moved with Callanan seconding, to authorize the Chair to sign Purchase Agreement with Jeffrey & Jessica Tierney. Motion passed unanimously.

Chairman Watts opened the public hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for the North Illinois Secondary Roads Facility Soils Correction Project at 10:15 a.m.

Callanan moved with Latham seconding, to close the public hearing. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-34, WHEREAS, on the 22nd day of March 2022, plans, specifications, form of contract, and estimate of cost were filed with the office of the County Auditor for the construction of certain public improvements described in general as "**North Illinois Roads Maintenance Facility – Soils Correction Project**"; and WHEREAS notice of hearing on plans, specifications, form of contract, and estimate of cost for said public improvements was published as required by law: NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CERRO GORDO, IOWA.

Section 1. That the plans, specifications, form of contract, and estimate of cost are hereby approved as the plans, specifications, form of contract, and estimate of cost for said public improvements, as described in the preamble of this Resolution. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-35, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CERRO GORDO, IOWA:

Section 1. That the following bid for the construction of certain public improvements described in general as "**North Illinois Secondary Roads Maintenance Facility – Soils Correction Project**", described in the plans and specifications heretofore adopted by this Board on March 22, 2022, be and is hereby accepted, the same being the lowest responsible bid received for said work, as follows:
Contractor: YohnCo of Clear Lake, IA
Amount of Bid: \$267,327.50

Section 2. That the Chairperson and Auditor is hereby directed to execute contract with the contractor for the construction of said public improvements, said contract not to be binding on the County until approved by this Board. Motion passed unanimously.

Callanan moved with Latham seconding, to approve agreement with Teamsters Local Union 238. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:19 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County