

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 5, 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 and the minutes for the following meetings:

March 29, 2022 Regular Session  
March 30, 2022 Special Session

Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to approve the payroll register for period ending 03/26/2022. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-40, WHEREAS, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Auditor	James Sholly
\$64,000/year	05/31/2022

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 unanimously.

Callanan moved with Latham seconding, to approve the Sheriff's Monthly Report of Fees and the Auditor's Quarterly Report of Fees. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the 8 Month Class C Liquor License for Buffalo Run Golf Club. Motion passed unanimously.

Callanan moved with Latham seconding, to accept the low bid from Heartland Asphalt, Inc. for B-20 (B-29-C) Railroad Approach Maintenance Project in the amount of \$202,941.80 and authorize the Chair to sign the Contract and associated documents. Motion passed unanimously.

Latham moved with Callanan seconding, to approve dock permits 55P and 59P. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the County enter into contract negotiations with RDG Planning and Design for the joint comprehensive plan with Mason City and Clear Lake. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:12 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.

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Chairman Chris Watts  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County