

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 10, 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.

Latham moved with Callanan seconding, to approve today's agenda and the minutes for the following meetings:

May 3, 2022 Regular Session

May 9, 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 adopt Resolution 2022-46, 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>
Sheriff	Marc Kappmeyer
\$32.14/hourly	06/07/2022

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.

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

Drainage District	Reported By	Problem
DD 31 Sec 35 Grimes Township	Corey Lambertson	Plugged tile
DD 31 Sec 34 Grimes Township	Brad Schmidt	Damaged tile
DD 59 Sec 24 Grant Township	Josh Lockwood	Standing water

Motion passed unanimously.

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

Callanan moved with Latham seconding, to approve 1-month Cigarette Permit for Diamond Oak LLC. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign the Temporary Construction Easement with Jay Siefken. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the IT Director to submit payment for \$24,430.50 to SHI to renew Sophos subscription for three years. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:14 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