

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 9, 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 the agenda and minutes for the August 2, 2022 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to approve the payroll register for period ending 07/30/2022. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-74, 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:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Auditor	Layla Juarez
\$18.98/hourly	08/15/2022

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 authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD 53 Section 22 Lime Creek Township	Chuck Whitt	Tile blow out
DD 115 Section 20 Falls Township	Chuck Whitt	Tile blow out
DD 115 Section 20 Falls Township	Chuck Whitt/ Marcus Spotts	Tile blow out

Motion passed unanimously.

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

Callanan moved with Latham seconding, to certify the costs of the August 2, 2022 Swaledale Special Election. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Destination Iowa Grant Contract. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:06 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