

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 4, 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 September 26, 2022 special session, September 27, 2022 special session, September 27, 2022 regular session, and September 28, 2022 special 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 09/24/2022. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-89, 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	Myah Bohner
\$21.50/hourly	10/07/2022
Sheriff	Jason Edwards
\$21.50/hourly	10/07/2022

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above the 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 district:

Drainage District	Reported By	Problem
DD 22 Sections 10 & 15 Union Township	Carrie Seidel	Plugged tile

Motion passed unanimously.

Callanan moved with Latham seconding, to approve Grant Easement across DD62 Right-of-Way for ITC MacNider Substation and to approve Access ITC a Crossing Fee of \$250. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the purchase of Election Equipment using General Supplemental Funds and authorize the Chair to sign Purchase Agreement with RBM for Election Equipment. Motion passed unanimously.

Latham moved with Callanan seconding to authorize the Chair to sign Contract of Digital Data with City of Clear Lake. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:17 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