PROCEEDINGS OF THE BOARD OF SUPERVISORS December 27, 2022

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

Chairman Watts called the meeting to order at 10:00 a.m.

Latham moved with Watts seconding, to approve today's agenda and minutes for December 20, 2022 regular session and the corrected minutes for the June 20, 2022 regular session. Motion passed.

Public comment session was held.

Latham moved with Watts seconding, to approve claims. Motion passed.

Latham moved with Watts seconding, to approve the payroll register for period ending 12/17/2022. Motion passed

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

| Department | Name | Pay Change | Effective Date | Treasurer | Kylie Whitehurst | \$60,038.34/year | 01/01/2023 |

Motion passed.

Latham moved with Watts seconding, to adopt Resolution 2022-106, 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
Pay Change Effective Date
Engineer David Matt Jenks
\$24.47/hourly 01/03/2023

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the request as shown and directs the Auditor to make the necessary adjustments to the payroll. Motion passed.

Latham moved with Watts seconding, to abate AY2023 taxes on mobile home vin 44HTBOU28X5015779 in the amount of \$46.00 plus interest. Motion passed.

Latham moved with Watts seconding, to abate AY2021 CT taxes in the amount of \$2500.00 plus interest and 2023 weed mowing of \$78.00 on parcel 07-11-180-011-00. Motion passed.

Latham moved with Watts seconding, to authorize the Chair to sign Certificates of Appointment of Deputy Treasurer for Peggy Meany and Kylie Whitehurst. Motion passed.

County Engineer Billings provided an update.

Latham moved with Watts seconding, to authorize the Chair to sign Final Plans for Project FM-C017(117)-55-17—Reconstruction of Larch, Ash, and 1st Street in Thornton. Motion passed.

Latham moved with Watts seconding, to authorize the Chair to sign Purchase Agreement with Karen Quinlan. Motion passed.

Latham moved with Watts seconding, to adjourn at 10:23 a.m. Motion passed.

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