

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 5, 2023

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairwoman Lori Meacham Ginapp, Supervisor Chris Watts and various members of the public.

Chairman Callanan convened the meeting at 10:00 a.m.

Watts moved with Meacham Ginapp seconding, to approve today's agenda and the minutes for the May 30, 2023 regular session. Motion passed unanimously.

Public comment session was held.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-59, 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>
Treasurer	Breanna Payne
\$18.98/hourly	06/06/2023

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.

Meacham Ginapp moved with Watts seconding, to abate AY2019, AY2020, and AY2021 taxes in the amount of \$324 plus interest and costs on parcel 07-03-351-018-00. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the fireworks permit for Gary and Sandra Paulson. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize the Chair to sign Amendment Three Agreement with Prodigy Solutions. Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Meacham Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates for Elite Farms (site #65983), D & E Pork Inc- Richland Site (site #63928), SunRay Pork Site 6 (site #65852), and R & B Agriland- Bilefeld Hog (site #61221) and forward to the DNR. Motion passed unanimously.

Public Health Deputy Director Crimmings provided an update on the Opioid Settlement Funding.

Meacham Ginapp moved with Watts seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property at 10:23 a.m. Roll call- Meacham Ginapp- Aye; Watts- Aye; Callanan- Aye. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to come out of closed session at 10:28 a.m. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:29 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 Casey M. Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County