## PROCEEDINGS OF THE BOARD OF SUPERVISORS June 26, 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.

Meacham Ginapp moved with Watts seconding, to approve today's agenda and the minutes for the June 19, 2023 regular session. Motion passed unanimously.

Public comment session was held.

Watts moved with Meacham Ginapp seconding, to approve claims. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the payroll register for period ending 06/17/2023. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the employee payroll changes effective 07/01/2023. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to abate 2020, 2021, 2022, & 2023 taxes on mobile home VIN 0518685685 in the amount of \$816 plus interest. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve fireworks permit for Candace and Justin Sprung. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve fireworks permit subject to proof of insurance for Chris Sokol. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve fireworks permit for Lucky's Last Resort. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to transfer \$3,000,000 from General Supplemental Fund to General Basic Fund. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates for Bottlebrush Swine, LLC (#65839) and Gary Payton Farm (#59066) and forward to the DNR. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to appoint Josh Congello and Stephen Minert to the Compensation Board. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to appoint Cecil Foell to the Veteran Affairs Commission. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:11 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