

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 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.

Meacham Ginapp moved with Watts seconding, to approve today's agenda and the minutes for the August 28, 2023, regular sessions. Motion passed unanimously.

Public comment session was held.

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

Meacham Ginapp moved with Watts seconding, to approve the payroll register for period ending 08/26/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-87, 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>
Sheriff	Patrick Tegtmeier
\$20.00/hourly	09/05/2023

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.

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 Research Farms LLC- West Side (site #66076), Christiansen Family Farms- F-47 (site #59540), Rock Pork, LLC- Cattle Site (#63972), and Balsam Beef & Bacon (site #58052) and forward to the DNR. Motion passed unanimously.

The Board went into recess at 10:13 a.m.

Chairman Callanan reconvened the meeting at 10:30 a.m.

Cerro Gordo County joined Hancock County via phone on Joint Drainage District 113/123.

Watts moved with Tlach seconding, to award bid to Reitzel Excavating in the amount of \$17,342.80 for the open ditch repair project. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:34 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