

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 21, 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 7, 2023 and August 14, 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 08/12/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the payroll change for Spencer Nielsen (County Engineer Department) from \$31.46/hourly to \$33.92/hourly effective 08/28/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD 25 Sec 1 Geneseo Township	David Noss	Collapsed tile.

Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the AY2021 Annual Report for the Cerro Gordo County Corridor Urban Renewal Area. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the recommendations from the County Assessor and City Assessor for Assessment Year 2023 Homestead Credits, Disabled Veteran Homestead Credits, Homestead Exemptions, and Military Exemptions. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize the Chair to sign agreements with Tyler Technologies. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign agreement with the DM&E Railroad and the Iowa DOT on repair railroad crossing on B20. Motion passed unanimously.

Meacham Ginapp moved with Callanan seconding, to appoint County Supervisor Watts to the CICS county Supervisor Regional Advisory Committee. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adjourn at 10:13 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