

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 4, 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 minutes for the November 27, 2023 regular session and December 1, 2023 discussion. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-100, 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	Mikayla MK Smith
\$22.00/hourly	12/01/2023
Sheriff	Linda Marie Rahm
\$23.00/hourly	12/18/2023

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 taxes on mobile VIN 8625 in the amount of \$41. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the proposal for Architectural Services from Bergland + Cram. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign Tenant Purchase Agreement with Jason Merten. 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 Bamrick Finishers (site #61482) and forward to the DNR. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to change the following meeting dates:
12/25/2023 to 12/27/2023 at 1:00 p.m.
01/01/2024 to 01/02/2023 at 10:00 a.m.
Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:06 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