PROCEEDINGS OF THE BOARD OF SUPERVISORS October 29, 2018

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Chris Watts, Supervisor Tim Latham.

Chairman Callanan called the meeting to order at 10:00 a.m.

Watts moved with Latham seconding, to go into closed session pursuant to lowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 8:57 a.m. Motion passed unanimously.

Watts moved with Latham seconding, to return to open session at 10:12 a.m. Motion passed unanimously.

Latham moved with Watts seconding, to recess at 10:12 p.m. Motion passed unanimously.

Latham moved with Watts seconding, to reconvene the meeting at 10:20 a.m. Motion passed unanimously.

Watts moved with Latham seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 10:20 a.m. Motion passed unanimously.

Latham moved with Watts seconding, to return to open session at 10:31 a.m. Motion passed unanimously

Watts moved with Latham seconding, to adjourn at 10:31 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey Callanan Board of Supervisors

ATTEST:

Becky J. Kirchgatter Deputy County Auditor