

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 27, 2019

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Tim Latham, Supervisor Casey Callanan and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to approve today's agenda, the minutes from the August 20, 2019 regular session, and August 26, 2019 special session. Motion passed unanimously.

Public comment session was held.

Latham moved with Callanan seconding, to approve claims. Motion passed unanimously.

Callanan moved with Watts seconding, to approve 5 day liquor license for Geneva Bar & Grill at Diamond Oak. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize Chair to sign wind farm agreement & collection easement agreement with NextEra Energy Resources. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign plans for RCB culvert replacement on Indigo Avenue and set letting date for December 17, 2019 at 10:15am. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize County Engineer to amend 5 year plan, to authorize Chair to sign plans for proposed improvement, and set letting date for October 1, 2019 at 10:15am. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign Certificate of Appointment of Kaitlyn Ausborn as Assistant County Attorney. Motion passed unanimously.

Chairman Watts opened the public hearing concerning the Appraiser's Report for Drainage District 33 Right-Of-Way.

Latham moved with Callanan seconding, to close the public hearing concerning the Appraiser's Report for Drainage District 33 Right-Of-Way. Motion passed unanimously.

Callana moved with Latham seconding, to approve the Appraiser's Report for Drainage District 33 Right-Of-Way and adjust tax records accordingly. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:15am. 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 Chris D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County