PROCEEDINGS OF THE BOARD OF SUPERVISORS July 20, 2021

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

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

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for the July 13, 2021 regular session and the July 13, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Latham seconding, to approve the Auditor's Quarterly Report of Fees and the Recorder's Quarterly Report of Fees. Motion passed unanimously.

Watts moved with Latham seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Ham Farms, LLC (site #64800) and Dornbier Hog, Inc. (site #60723), and forward to the DNR. Motion passed unanimously.

Chairman Callanan opened the public hearing regarding Drainage District 120 at 10:19 a.m.

Latham moved with Watts seconding, to close the public hearing at 11:00 a.m. Motion passed unanimously.

Watts moved with Latham seconding, to approve the Engineer's Report and adopt repair option for Drainage District 120 Main Open Ditch. Motion passed unanimously.

Latham moved with Watts seconding, to approve the preliminary plans for Drainage District 120. Motion passed unanimously.

Watts moved with Latham seconding, to direct the Engineer to prepare final plans and specifications for Drainage District 120 repair. Motion passed unanimously.

Latham moved with Watts seconding, to direct the Engineer to prepare annexation and reclassification report for Drainage District 120. Motion passed unanimously.

Latham moved with Watts seconding, to establish a uniform width of right-of-way along the existing main open ditch and direct the assessor to make the necessary adjustments in property records. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 11:07 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 Callanan Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor Cerro Gordo County