## PROCEEDINGS OF THE BOARD OF SUPERVISORS November 16, 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 November 9, 2021 regular session the November 9, 2021 special session and the November 12, 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 payroll register for period ending 11/06/2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve the Final Pay Voucher for Culvert Replacement Project L-112—73-17. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign Letter of Support for the Shell Rock River Watershed Management Coalition's Application for the IDNR Comprehensive Water Quality Management Planning Grant. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:09 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