

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 20, 2023

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan (via phone), 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 November 13, 2023 regular session, November 13, 2023 special session, and November 14, 2023 special session. Motion passed unanimously.

Chairman Callanan opened the public hearing on Cerro Gordo County Conservation Maintenance Shed – Project Number 2023-082 at 10:00 a.m.

Watts moved with Meacham Ginapp seconding, to close the public hearing. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to award contract to Kingland Construction. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Meacham Ginapp seconding, to authorize the Auditor to conduct a recount of the West Fork school public measure vote. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign Service Agreement with Accurate Controls, Inc. for the jail security system. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to approve the final invoice on the Shoreline Stabilization Project. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:11 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