PROCEEDINGS OF THE BOARD OF SUPERVISORS March 4, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Watts moved with Callanan seconding, to approve today's agenda. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the minutes for the February 26, 2024 regular session and February 28, 2024 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve the payroll register for period ending 02/24/2024. Motion passed unanimously.

Callanan moved with Watts seconding, to execute agreement with the State Auditor to investigate the Cerro Gordo County Auditor. Roll call vote: Callanan- Aye; Watts- Aye, Meacham Ginapp- Aye. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to approve the manure management plan for Gene Baker (site #71450) and forward to the DNR. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the manure management plan for EJ Pork (Scott's Site) (site #58107) and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:07 a.m.

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

Chairperson Lori Meacham Ginapp Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor Cerro Gordo County