

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 25, 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.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the March 18, 2024 special session and for the March 18, 2024 regular 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 authorize Rodney McKinney to conduct field review on the following drainage district:

Work Order Number	2024032001
Drainage District:	6/56
Reported By:	Ross Treloar
Problem:	Additional rock needed for field access

Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Clerk's monthly report of fees. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the 12-month Class C Retail Alcohol License for Avion Azul. Motion passed unanimously.

Callanan moved with Watts seconding, to approve dock permit 51P. Motion passed unanimously.

Watts moved with Callanan seconding, to approve and authorize the Chair to sign the final pay voucher for project BROS-C017(35)—8J-17. Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Callanan seconding, to approve the manure management plan for Christensen Farms Midwest – Site F117 (site #65151) and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property at 10:08 a.m. Roll call vote: Callanan – Aye; Watts – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Watts moved with Callanan seconding, to come out of closed session at 10:24 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:24 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County