

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 9, 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.

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the November 2, 2021 regular session and the November 5, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Latham seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD 6/56 Sec 12 Portland Township	Ross Treloar	Additional Rock Needed

Latham moved with Watts seconding, to accept petition for improvement in Drainage District 57 and to appoint Kent Rode as engineer of the project. Motion passed unanimously.

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

Latham moved with Watts seconding, to approve the final pay voucher for RCB Culvert Replacement Project L-109—73-17 and authorize the Chair to sign. Motion passed unanimously.

Watts moved with Latham seconding, to table the approval of the Letter of Intent for Pipeline Inspection Services with ISG to a later date. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the 28E Agreement with Central Iowa Community Services. Motion passed unanimously.

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