

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 7, 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 30, 2021 regular 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 approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Watts seconding to approve the First Consideration of Proposed Ordinance 52A – Establishing Election Precincts and authorize the Chair to sign the County Reprecincting Worksheet. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the County Line 28E Agreement with Franklin County. Motion passed unanimously.

Latham moved with Watts seconding, to approve the bid from Mountain Ridge, LLC to lease county land and authorize the Chair to execute the lease agreement. Motion passed unanimously.

Watts moved with Latham seconding, to approve the reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Dwayne Christiansen (site #59555), Christiansen Family Farms- Site F43 (site #59539) and Dave Bamrick (site #61482) and forward to the DNR. Motion passed unanimously.

Watts moved with Latham seconding, to go into exempt session at 10:10 a.m under Iowa Code Section 20.17(3) to discuss negotiation strategy. Motion passed unanimously.

The Board came out of exempt session at 10:45 a.m.

Latham moved with Watts seconding, to adjourn at 10:45 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