

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
February 1, 2022

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

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to approve today's agenda and the minutes for the following meetings:

January 25, 2022- Board Staff Discussion

January 25, 2022- Regular Session

January 27, 2022- Special Session

January 28, 2022- Board Staff Discussion (10:15 a.m.)

January 28, 2022- Board Staff Discussion (3:30 p.m.)

Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to approve the AY2021 Family Farm Credit recommendations for the City Assessor and County Assessor. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the part-time Elections Clerk job description. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Class C Beer Permit for Clear Lake Boats. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the 8-month Special Class C Liquor License for Pine Creek Golf Club. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Agreement with Kingland Construction Company for the construction of road maintenance sheds in Ventura and Thornton. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign Memorandum of Understanding between CG Public Health and Cerro Gordo County for IT services. Motion passed unanimously.

Callanan moved with Latham seconding, to appoint Scott Bultje to the Cerro Gordo County Planning & Zoning Commission. Motion passed unanimously.

Callanan moved with Latham seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Muth Stock Farms (site #59020), Christiansen Farms Site F108 (site #59310), and Christiansen Farms Site F114 (site #65040), and forward to the DNR. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign Letter of Support for Rural Innovation Network. Motion passed unanimously.

Latham made a motion, with Callanan seconding, to adjourn at 10:16 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.

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Chairman Chris Watts  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County