

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 26, 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:

April 19, 2022 Regular Session
April 19, 2022 Special Session

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 authorize Rodney McKinney to conduct field review on the following drainage districts:

Drainage District	Reported By	Problem
DD 31 Sec 30 Pleasant Valley Township	Brad Meyer	Broken tile

Motion passed unanimously.

Callanan moved with Latham seconding, to approve amended Class C Liquor License for Avion Azul. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize Chair to sign agreement with City of Swaledale and Collin and Roger Witte regarding Swaledale Wastewater Lagoon Property. Motion passed unanimously.

Bid letting for Resurfacing Project LFM-S66(233)—7X-17 was held at 10:07 a.m.

Latham moved with Callanan seconding, to authorize the Chair to sign Amendment Two Agreement for Inmate Communication Services, Commissary Services & Trust Accounting Software with Prodigy Solutions. Motion passed unanimously.

Callanan moved with Latham seconding, to approve dock permits 60P. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:13 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County