

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 12, 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.

Callanan moved with Latham seconding, to approve today's agenda and the minutes for the July 5, 2022 regular 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 approve the payroll register for period ending 07/02/2022. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-66, WHEREAS, it is desired to transfer monies from the ECP Project Fund to the Debt Service Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows:

The sum of Eleven hundred thirty-one and 27/100 (\$1,131.27) dollars is ordered to be transferred from the ECP Project Fund to the Debt Service Fund, effective July 12, 2022. (Transfer #1419)

The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Federal Excise Tax Return Form 720 for PCORI Excise Tax and authorize the Chair to sign. Motion passed unanimously.

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

Callanan moved with Latham seconding, to authorize the Chair to sign contract for Exchange of Digital Data and Digital Data Products with RDG Planning and Design. Motion passed unanimously.

Callanan moved with Latham seconding to authorize the Chair to sign Electric Facilities Service Line Extension, Conversion, or Relocation Agreement with Prairie Energy Cooperative. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Vice Chairman to sign Letter of Support for Mason City Foundation's funding application for renovation of the Museum at Music Man Square retroactive to July 8, 2022. Motion passed unanimously.

Latham moved with Callanan seconding, to accept the resignations of John McLaughlin and Michael Flatness from the Veteran Affairs Commission. Motion passed unanimously.

Callanan moved with Latham 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.

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Chairman Chris Watts  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County