

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 6, 2023

Various tabulations, reports, correspondence, and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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

Chairman Casey M. Callanan
Board of Supervisors

Chairman Callanan called the meeting to order at 10:00 a.m.

ATTEST:

Meacham Ginapp moved with Watts seconding, to approve today's agenda and minutes for the February 27, 2023 regular session and the March 1, 2023 special session. Motion passed unanimously.

Adam V. Wedmore, Auditor
Cerro Gordo County

Public comment session was held.

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

Meacham Ginapp moved with Watts seconding, to approve the payroll register for period ending 02/25/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize Rodney McKinney to conduct field review on the following drainage districts:

Drainage District	Reported By	Problem
DD 59 Sec 18 Lincoln Township	Dave Clapper	Standing water

Motion passed unanimously.

Watts moved with Meacham Ginapp seconding to set the public hearing for Proposed FY2023-2024 Property Tax Levy for March 27, 2023 at 10:05 a.m. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to authorize the IT Director to sign the quote for PureStorage 32-month Maintenance Renewal with Carrier Access, IT, L.C. for \$44,581.12. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to authorize the Chair to sign Agreement with Iowa DOT for Traffic Safety Improvement Program Funding for Project FM-TSF-C017(120)—5B-17 (B20 Curve Reconstruction near Spring Park). Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve dock permit 33P. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property at 10:10 a.m. Roll call vote: Meacham Ginapp- Aye; Watts- Aye; Callanan- Aye. Motion passed unanimously.

Watts moved with Meacham Ginapp moved to come out of closed session at 10:25 a.m. Motion passed unanimously.

Meacham Ginapp moved with seconding, to adjourn at 10:25 a.m. Motion passed unanimously.