

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 8, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the April 1, 2024 special session and the April 1, 2024 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Work Order Number	2024040101
Drainage District:	35
Reported By:	Mark Brown
Problem:	Sitting water

Motion passed unanimously.

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

Callanan moved with Watts seconding, to certify the cost of the March 5, 2024 Special Election. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the 12 Month Class C Retail Alcohol License for Diamond Oak Events. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Proposal for Audit Services and authorize the Chair to sign Agreement. Motion passed unanimously.

Watts moved with Callanan seconding, to approve fireworks permit for Flashing Thunder Fireworks. Motion passed unanimously.

Callanan moved with Meacham Ginapp seconding, to approve dock permits 29P, 55P, and 59P. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Iowa DOT 5-year Construction Plan and authorize the Chairperson to sign. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Iowa DOT Secondary Roads FY25 Budget and authorize the Chair to sign. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to approve reports from the Environmental Health Service Manager concerning manure management plans for C.B. Neel & Sons – Home Site (site #63840), C.B. Neel & Sons – Dad's Site (site #63839), EJ Pork – Sheldon's Site (site #58266), and Eagle S Ince (site #61443), and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County