PROCEEDINGS OF THE BOARD OF SUPERVISORS June 11, 2024

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment at 10:00 a.m. Present: Chairperson Lori Meacham Ginapp, Vice Chairperson Chris Watts, Supervisor Casey Callanan, and various members of the public.

Callanan moved with Watts seconding, to approve today's agenda. Motion passed unanimously.

Public comment session was held.

Callanan moved with Watts seconding, to adopt Resolution 2024-46, Whereas, the 2024 Primary Election was held on Tuesday, June 4, 2024; and, The names of the candidates nominated and offices for which they were nominated as well as the offices for which no nomination was made by a party are listed as follows:

DEMOCRATIC PARTY
COUNTY SUPERVISOR DISTRICT 1
Timothy L. Lapointe
COUNTY SUPERVISOR DISTRICT 3
Lori Meacham Ginapp
COUNTY AUDITOR
Adam Wedmore
COUNTY SHERIFF
Brian Koob

LIBERTARIAN PARTY
COUNTY SUPERVISOR 1
Chris Watts
COUNTY SUPERVISOR DISTRICT 3
Lori Meacham Ginapp
COUNTY AUDITOR
Adam Wedmore
COUNTY SHERIFF
David Hepperly

REPUBLICAN PARTY
COUNTY SUPERVISOR DISTRICT 1
Chris Watts
COUNTY SUPERVISOR DISTRICT 3
Carl Ginapp
COUNTY AUDITOR
No Candidate Filed
COUNTY SHERIFF
David Hepperly

Whereas, the official canvass of the results of the June 4, 2024 Primary Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:00am on June 11, 2024; and, Whereas, the Board has publicly and duly met and opened and canvassed the tally lists from the June 4, 2024 Primary Election precincts, and, Whereas, the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, Pursuant to lowa Code Section 50.22, the commissioner of elections reported that there were -2- provisional ballots rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election, including those persons nominated to the various positions on the ballot. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-37A, A RESOLUTION OF SUPPORT FOR AN APPLICATION THROUGH THE ACTIVE TRANSPORTATION INFRASTRUCTURE INVESTMENT PROGRAM (ATIIP) FROM THE DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO THE HIGHWAY 122/4TH STREET SW CORRIDOR IN THE CITY OF MASON CITY, IOWA

WHEREAS, the City of Mason City has made an application for grant funding to the Department of Transportation for much needed improvements to the Highway 122/4th Street SE in the City of Mason City for the purpose of save and efficient travel, and WHEREAS, the City has taken the first step by preparing a Feasibility Report that provides proposed improvements to reduce accidents and provide a safe route for walkers and bicyclers; and WHEREAS, this project demonstrates a comprehensive approach to making this corridor safer for all users; and WHEREAS, the improved roadway will foster growth and will be a benefit to our community as a whole by prioritizing the well-being of its citizens and visitors; and NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County, lowa:

Section 1: that the Cerro Gordo County Board of Supervisors hereby supports the application by the City of Mason City for grant funding through the Active Transportation Infrastructure Investment Program (ATIIP)

from the Department of Transportation for improvements to the Highway 122/4th Street SW Corridor in the City of Mason City, Iowa. Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:08 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