PROCEEDINGS OF THE BOARD OF SUPERVISORS August 8, 2024

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment at 2:30 p.m. Present: Chairperson Lori Meacham Ginapp, Vice Chairperson Chris Watts, Supervisor Casey Callanan (via phone), and various members of the public.

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

Public comment session was held.

Watts moved with Callanan seconding, to go into closed session pursuant to lowa 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 2.32 p.m. Roll call vote: Callanan – Aye; Watts – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Callanan moved with Watts seconding, to come out of closed session at $2:49\ p.m.$ Motion passed unanimously.

Watts moved with Callanan seconding, to approve amendment to Agreement with Atwater Mason City IA LLC. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 2:50 p.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:
Bob Peshak, Deputy Auditor Cerro Gordo County