## PROCEEDINGS OF THE BOARD OF SUPERVISORS November 7, 2024

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment at 11:17 a.m. Present: Chairperson Lori Meacham Ginapp, Vice Chairperson Chris Watts, Supervisor Casey Callanan (via phone), 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 go into closed session pursuant to lowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 11:17 a.m. Roll call vote: Callanan – Aye; Watts – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Watts moved with Callanan seconding, to come out of closed session at 12:17 p.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 12:17 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