PROCEEDINGS OF THE BOARD OF SUPERVISORS December 2, 2024

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment at 9:00 a.m. Present: Chairperson Lori Meacham Ginapp, Vice Chairperson Chris Watts, Supervisor Casey Callanan, and various members of the public.

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

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 9:00 a.m. Roll call vote: Watts – Aye; Callanan – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Watts moved with Callanan seconding, to come out of closed session at 9:44 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to direct legal counsel and the Planning and Zoning Administrator to draft an ordinance regarding industrial wind, solar, and battery storage and to hold a workshop session on December 9, 2024 and first public hearing on the proposed ordinance on December 23, 2024. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 9:52 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:	
Bob Peshak, Deputy Auditor Cerro Gordo County	_