

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 4, 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, and various members of the public.

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

Callanan moved with Watts seconding, to go into exempt session under Iowa Code Section 20.17(3) for strategy session for public employer related to collective bargaining at 2:30 p.m. Roll call vote: Watts – Aye; Callanan – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Callanan moved with Watts seconding, to come out of exempt session at 3:05 p.m. Motion passed unanimously.

Callanan moved with Watts seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered, and when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 3:07 p.m. Roll call vote: Watts – Aye; Callanan – Aye; Meacham Ginapp – Aye. Motion passed unanimously.

Callanan moved with Watts seconding, to come out of closed session at 3:55 p.m. Motion passed unanimously.

Callanan moved with Meacham Ginapp seconding, to approve the Employment Agreement with the Chief Administrative Officer. Aye – Callanan, Meacham Ginapp; Nay – Watts. Motion passed.

Callanan moved with Watts seconding, to adjourn at 3:56 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