

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 13, 2025

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Casey Callanan, Supervisor Carl Ginapp, and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Callanan moved with Ginapp seconding, to approve today's agenda and the minutes for the January 6, 2025 special session and the January 6, 2025 regular session. Motion passed unanimously.

Public comment session was held.

Callanan moved with Ginapp seconding, to approve claims. Motion passed unanimously.

Ginapp moved with Callanan seconding, to authorize tile repair work in the estimated amount of \$33,300 for Drainage District 31 (Work Order 2024041501). Motion passed unanimously.

Callanan moved with Ginapp seconding, to approve Change Order No. 3 – Contract with Rock Central Sewer & Water for Drainage District 1 – Main Tile Repair Project, Change Order No. 4 – Contract with Wunsch Construction, Inc for Drainage District 1 – Main Tile Repair Project, and Pay Application No. 1 – Wunsch Construction, Inc. for Drainage District 1 – Main Tile Repair Project. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve the Recorder's Quarterly Report of Fees. Motion passed unanimously.

Callanan moved with Ginapp seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Update for Muth Stock Farms (site #59020) and forward to the DNR. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Ginapp seconding, to adjourn at 10:07 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.

Chairman Chris Watts
Board of Supervisors

ATTEST:

Bob Peshak, Deputy Auditor
Cerro Gordo County