PROCEEDINGS OF THE BOARD OF SUPERVISORS June 16, 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.

Ginapp moved with Callanan seconding, to approve today's agenda and the minutes for the June 9, 2025 regular session. Motion passed unanimously.

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

Callanan moved with Ginapp seconding, to approve 12month Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permits for Diamond Oak Events, Pine Creek Golf Club, and Pure Pleasure effective July 1, 2025. Motion passed unanimously.

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

Callanan moved with Ginapp seconding, to approve Application for Permit to Display Fireworks for PM Park-Flashing Thunder Fireworks, Jay Lindsay, and Rick Ott. Motion passed unanimously.

Ginapp moved with Callanan seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Update for Karl Benjegerdes Hog House (site #63823) and forward to the DNR. Motion passed unanimously.

County Engineer Billings provided an update.

Ginapp moved with Callanan to approve the use and temporary closure of 275^{th} street for September 4^{th} thru September 7^{th} during daylight hours. Motion passed unanimously.

Callanan moved with Ginapp seconding, to approve the closure of Linden Street between Southshore Drive and Lakeview Drive. Motion passed unanimously.

Callanan moved with Ginapp seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)© 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 10:13 a.m. Roll call vote: Callanan – Aye; Ginapp – Aye; Watts – Aye. Motion passed unanimously.

Callanan moved with Ginapp seconding, to come out of close session at 10:30 a.m. Motion passed unanimously.

Callanan moved with Ginapp seconding, to adjourn at 10:31 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