PROCEEDINGS OF THE BOARD OF SUPERVISORS October 26, 2018

The Board of Supervisors of Cerro Gordo County, Iowa, met in special session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Chris Watts, Supervisor Tim Latham.

Chairman Callanan called the meeting to order at 1:00 p.m.

Watts moved with Latham seconding, to go into closed session pursuant to lowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 1:00 p.m. Motion passed unanimously.

Latham moved with Watts seconding, to return to open session at 2:05 p.m. Motion passed unanimously.

Watts moved with Latham seconding, to recess at 2:05 p.m. Motion passed unanimously.

Chairman Callanan reconvened the meeting at 2:13 p.m.

Latham 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 when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 2:13 p.m. Motion passed unanimously.

Latham moved with Watts seconding, to **return to open session at 3:17 p.m.** Motion passed unanimously.

Watts moved with Latham seconding, to recess at 3:17 p.m. Motion passed unanimously.

Chairman Callanan reconvened the meeting at 3:29 p.m.

Latham moved with Watts seconding, to go into closed session pursuant to lowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session 3:29 p.m. Motion passed unanimously.

Latham moved with Watts seconding, to **return to open session at 4:07 p.m.** Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 4:08 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.

Chairman Casey Callanan Board of Supervisors ATTEST:

Becky J. Kirchgatter Deputy County Auditor