

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
June 4, 2019

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

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

Latham moved with Callanan seconding, to **approve the minutes from the May 28, 2019 regular session, special session and today's agenda.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-49**, WHEREAS, North Iowa Spin, in conjunction with the Clear Lake Parks and Recreation Department, is sponsoring a Bicycle, Blues and Barbecue weekend to be held the weekend of July 13 and 14, 2019; and; WHEREAS, as part of the said weekend there are scheduled time trials to be held on Saturday, July 13, 2019 and bicycle road races to be held Sunday, July 14, 2019; and; WHEREAS, the above said Team requests (a) the closure of Grouse Avenue at the intersection of 300th Street (B-20) for a period of time on July 13, 2019 starting at 7:00 a.m. and ending at 11:00 a.m. to accommodate the time trials; (b) use of portions of Grouse Ave, B-35, S-14, and B-43 (in accordance with the attached plat for the junior races); (c) use of portions of Grouse Ave, B-55, and B63 (in accordance with the attached plat for the 51 mile and 85 mile course) all of which are located within Cerro Gordo County from 8:00 a.m. to 2:00 p.m. Sunday, July 14, 2019, for the purpose of competitive bicycle road races. WHEREAS, a permit for such event is being sought from the United States Cycling Federation; and; WHEREAS, the United States Cycling Federation requires written permission from the municipalities having jurisdiction of the course; THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County permission is granted to the above said Team to close Grouse Avenue during the time period requested on Saturday, July 13, 2019, for Time Trials from 7:00 a.m. to 11:00 a.m. BE IT FURTHER RESOLVED that permission is hereby granted to use portions of county roads in accordance with the attached plats located within Cerro Gordo County from 8:00 a.m. to 2:00 p.m. Sunday, July 14, 2019, for the purpose of competitive cycling road races. Motion passed unanimously.

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

Callanan moved with Latham seconding, to **approve the payroll warrant register for the week ending May 25, 2019.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize Rod McKinney to investigate issues in Drainage District 35, reported by Tony Pappas and Drainage District 6/56.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize the Chairman to sign the Summary of Benefits, SBC Employer Data Form, Wellmark Account Information & Binder Agreement, and Confirmation of MSP Addendum.** Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:11 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairman Chris D. Watts  
Board of Supervisors

ATTEST:

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County