

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 23, 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 July 16, 2019 regular session and today's agenda.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **authorize Rod McKinney to investigate the drainage issues in Drainage District 31.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve the Auditor's Monthly Report of Fees.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve the Courthouse Video Request Policy.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize IT Director to sign quote for 1 year renewal with Veeam Backup Software in the amount of \$10,475.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adjourn at 10:09am.** 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 D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County