

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
November 12, 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 today's agenda and the minutes from the November 5, 2019 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to authorize Chair to sign the Exclusion Request Form for the In re National Prescription Opiate Litigation Class Action Suit. Motion passed unanimously.

Callanan moved with Latham seconding, to approve and authorize Chair to sign the HMA Resurfacing Plans for STBG-SWAP-C017(87)-FG-17 (B20 from Rock Falls East 3 Miles to Floyd Co. Line), FM-C017(86)-55-17 (S62 from Rock Falls North 3.2 Miles to 340<sup>th</sup> St.), and FM-C017(85)-55-17 (B43 from Hwy 65 to Floyd County Line). Motion passed unanimously.

Chairman Watts opened the public hearing concerning the Drainage District 33 Annexation Report.

Callanan moved with Latham seconding, to close the public hearing concerning the Drainage District 33 Annexation Report. Motion passed unanimously.

Latham moved with Callanan seconding, the Approval of Annexation of Materially Benefited Parcels to Drainage District 33. Motion passed unanimously.

Latham moved with Callanan seconding, to move the Board of Supervisors Regular Session on Tuesday, November 26, 2019 to Monday, November 25, 2019 at 10:00am. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Reports from the Planning & Zoning Administrator and Environmental Health Service Manager Concerning the Manure Management Plan Update for Weaver Finishing (Site #57735) and Dwayne Christiansen (Site #59555) and forward them to the DNR. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:27am. 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.

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*Chairman Chris D. Watts*  
*Board of Supervisors*

ATTEST:

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*Adam V. Wedmore, Auditor*  
*Cerro Gordo County*