PROCEEDINGS OF THE BOARD OF SUPERVISORS June 8, 2021

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

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

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the June 1, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Latham seconding, to authorize the Chair to sign the FY2021-22 Cigarette/Tobacco/Nicotine/Vapor Permit Application for Pure Pleasure. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the Sheriff's Monthly Report of Fees and Clerk's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the Phase 1 Agreement with SA Architects. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-65 WHEREAS, Cedar Avenue is a road in Cerro Gordo County running from County Route B35 (235th Street) north to terminus near the edge of Clear Lake, also known as Farmer's Beach; and WHEREAS, over the Fourth of July Holiday the unlawful activity has been increasing including underage drinking and parking along the roadside which creates a public safety issue; and WHEREAS, the Engineer's Department and the Sheriff's Department are working collaboratively in an effort to reduce and eliminate the problem and in doing so the Sheriff's Department will increase enforcement and the Engineer recommends a temporary road closure for the duration of the Fourth of July Holiday. THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that the County Engineer be authorized to Close Cedar Avenue from 235th Street north to the terminus near Clear Lake for the duration of July 4, 2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve the fireworks permit for Kyle DeBettingies. Motion passed unanimously.

Watts moved with Latham seconding, to tentatively accept the Engineer's Report for Main Open Ditch Improvement or Repairs for Drainage District 120. Motion passed unanimously.

Latham moved with Watts seconding, to set the public hearing for the Engineer's Report for 10:15 a.m. on July 20, 2021. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:28 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 Casey Callanan Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor Cerro Gordo County