PROCEEDINGS OF THE BOARD OF SUPERVISORS January 27, 2022

The Board of Supervisors of Cerro Gordo County, lowa, met in special 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 11:30 a.m.

Latham moved with Callanan seconding, to approve today's agenda. Motion passed unanimously.

Public comment session was held.

Callanan moved with Latham seconding, to approve release with Michels Corporation related to driveway resurfacing and authorize the Chair to sign. Motion passed unanimously.

The Board went into exempt session regarding negotiation strategy under lowa Code Section 20.17(3) at 11:32 a.m.

The Board came out of exempt session at 11:51 a.m.

Callanan moved with Latham seconding, to adjourn at 11:52 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 Chris Watts Board of Supervisors | |
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| ATTEST: | |
| Adam V. Wedmore, Auditor Cerro Gordo County | |