

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 16, 2022

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

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

Callanan moved with Watts seconding, to approve the agenda and minutes for the following meetings:

August 8, 2022 Board Staff Discussion

August 9, 2022 Regular Session

August 9, 2022 Special Session

Motion passed.

Public comment session was held.

Callanan moved with Watts seconding, to approve claims. Motion passed.

Callanan moved with Watts seconding, to adopt Resolution 2022-76, WHEREAS, it is desired to transfer monies from the 911 Surcharge Fund to the 911 Operations Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows:

The sum of Two hundred fifty thousand and 00/100 (\$250,000.00) dollars is ordered to be transferred from the 911 Surcharge Fund to the 911 Operations Fund, effective August 16, 2022 (Transfer #1420)

The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed.

Callanan moved with Watts seconding, to reject bids for the 2022 Public Approach Improvement Project. Motion passed.

Callanan moved with Watts seconding, to adjourn at 10:16 a.m. Motion passed.

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

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County