

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
March 20, 2023

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

Chairman Callanan called the meeting to order at 10:00 a.m.

Watts moved with Meacham Ginapp seconding, to approve today's agenda and minutes for the March 13, 2023 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Meacham Ginapp seconding, to approve the payroll register for period ending 03/11/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve the 8-month Class C Liquor License for Pine Creek Golf Course. Motion passed unanimously.

Meacham moved with Watts seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Meacham Ginapp seconding, to authorize the Chief Administrative Officer to sign Settlement Participation Forms with Allergan, Teva, CVS, Walgreens, and Walmart. Motion passed unanimously.

Watts moved with Meacham Ginapp to seconding, to approve dock permits 55P, 51P, and 61P. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to go into closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for that property at 10:18 a.m. Roll call vote: Meacham Ginapp- Aye; Watts- Aye; Callanan- Aye. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to come out of closed session at 10:29 a.m. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adjourn at 10:29 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.

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Chairman Casey M. Callanan  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County