PROCEEDINGS OF THE BOARD OF SUPERVISORS November 6, 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 convened the meeting at 10:00 a.m.

Meacham Ginapp moved with Watts seconding, to approve today's agenda and minutes for the October 30, 2023 regular session and the November 3, 2023 special session. Motion passed unanimously.

Public comment session was held.

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

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

Meacham Ginapp moved with Watts seconding, to approve the Agricultural Land Agreement with the City of Mason City. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve and authorize the Chair to sign Lease Agreement with BKO Ag Inc. Motion passed unanimously.

County Engineer Billings provided and update.

Meacham Ginapp moved with Watts seconding, to approve and authorize the Chair to sign Purchase Agreement and Temporary Construction Easement with Pennie R. Benavides for project L-A13B39(244)—73-17 (A-13-B Bridge Project). Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates for Paul Finisher Farm (site #64027), Braun Farms (site #59583), and Amaracon LLC- The Gray Barn (site #64413) and forward to the DNR. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 10:10 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 M. Callanan Board of Supervisors
ATTEST:
Adam V Wedmore Auditor

Cerro Gordo County