

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 27, 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.

Watts moved with Meacham Ginapp seconding, to approve today's agenda and minutes for the November 20, 2023 regular session and November 21, 2023 special 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 11/18/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Work Order Number	2023112001
Drainage District:	31, 1, & 122
Reported By:	Doug Caffrey
Problem:	Tree removal

Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to certify the cost of Central Springs School September 12, 2023 Special Election. Motion passed unanimously.

The Board drew by lot for Swaledale City Council Seat.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-99, Whereas the Combined City/School Election was held on Tuesday, November 7, 2023; and, Whereas the official canvass of the results of the Combined City/School Election by the Cerro Gordo County Board of Supervisors was held on November 21, 2023; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the November 7, 2023 Combined City/School Election; and, Whereas a recount was requested by West Fork School District for Public Measure DU Whereas during the hand recount it was found in Cerro Gordo County Geneseo/Dougherty Township Precinct there was one undervote on election day that was a vote cast for "Yes" Whereas during the hand recount it was found in Franklin County Richland/Ross/West Fork Precinct there was one undervote on election day that was a vote cast for "No" Whereas the Board has publicly and duly met and re-canvassed the election abstracts of Cerro Gordo and Franklin counties in the West Fork School District for Public Measure DU Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of this canvas, including the passage or failure of the public measure on the ballot. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Updates for Dwayne Christiansen (site #59555) and Christensen Family Farms (site #59539) and forward to the DNR. Motion passed unanimously.

Chairman Callanan opened the public hearing on Drainage District 57 Open Channel Cleanout at 10:05 a.m.

Watts moved with Meacham Ginapp seconding, to close the public hearing. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt the DD57 Open Channel Cleanout, approve the action on a report of appraisers, and direct the Engineer to prepare final plans and specifications for the adopted plan and proceed toward a bid letting. Motion passed unanimously.

County Engineer Billings provided and update.

Watts moved with Meacham Ginapp 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 that property or reduce the price the governmental body would receive for that property at 11:00 a.m. Roll call vote: Meacham Ginapp- Aye; Watts- Aye; Callanan- Aye. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to come out of closed session at 11:03 a.m. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adjourn at 11:03 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