

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Jay Urdahl and various members of the public. Absent: Casey Callanan.

Dougherty convened the meeting at 10:00 a.m. Urdahl made a motion, with Dougherty seconding, to **approve the January 20, 2015 regular minutes and today's agenda.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **approve the claims.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2015-14,** Whereas, it is desired to transfer monies from the E-911 Surcharge Fund to the E-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 Seven thousand and seven hundred 00/100 (\$7,700.00) dollars is ordered to be transferred from the E-911 Surcharge Fund to the E-911 Operations Fund, effective January 27, 2015. (Transfer #1342). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2015-15,** Resolution Setting Forth The Proposal To Sell Real Estate Owned By Cerro Gordo County, Iowa, And Ordering Public Hearing Upon The Proposed Sale Pursuant To 331.361 Of The Iowa Code. Whereas, Cerro Gordo County, Iowa, ("County") is the owner of the following described real estate, to-wit: Lot Three (3), In Fairgrounds First Subdivision To Mason City, Cerro Gordo County, Iowa. (the "Real Estate"); and, Whereas, County proposes to sell the above Real Estate owned by it upon the recommendation of the North Iowa Fair Association; and, Whereas, 331.361 (2) of the Iowa code requires Cerro Gordo County to set forth its proposal to sell Real Estate in a resolution and publish notice of the time and place of public hearing on the proposal in accordance with 331.305 of the Iowa Code. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa: Section 1: County is the owner of the above Real Estate. Section 2: County has received an Offer to Purchase the Real Estate from Mason City Investors, LLC for \$550,000.00 plus all incidental expenses incurred by County in connection with the sale. Said offer was accompanied by a check for \$40,000.00 as earnest money as part of the purchase price on performance by the County. County has accepted the offer subject to approval of the sale following public hearing as required by law. Section 3: A public hearing upon the proposal to sell the Real Estate shall be held beginning at 10:15 a.m. on the 17th day of February, 2015, in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa. Notice of the time and place of hearing shall be published in the Mason City Globe Gazette not less than four nor more than twenty days before the date of the hearing in accordance with 331.305 of the Iowa Code. Section 4: The public notice shall be published in substantially the following form: Public Notice Public notice is hereby given that the Board of Supervisors of Cerro Gordo County, Iowa, will meet and hold a public hearing beginning at 10:15 a.m. on the 17th day of February, 2015, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa, to consider a Resolution Proposing to Sell Real Estate owned by Cerro Gordo County, Iowa, and described as follows, to-wit: Lot Three (3), In Fairgrounds First Subdivision To Mason City, Cerro Gordo County, Iowa. At the recommendation of the North Iowa Fair Association (NIFA), Cerro Gordo County, Iowa, proposes to sell the Real Estate to Mason City Investors, LLC for \$550,000.00 plus incidental expenses payable at closing following approval of the sale by the Board of Supervisors following public hearing as required by law. Cerro Gordo County makes no warranties regarding the title, condition, or allowable use of the Real Estate. All parties in interest and citizens of Cerro Gordo County, Iowa, shall have an opportunity to present objections to the proposal to sell the Real Estate at the public hearing. Motion passed.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign release of funds and certification and environmental assessment for contract #08-DRH-002 and activity 876.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **award \$3875.69 to New Beginnings House of Hope from the local option sales tax fund.** Motion passed.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan file by Tom Weaver Farms and Klinton Patterson- Rockwell Finisher and forward them to the DNR.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **renew 28E Agreement with City of Mason City for sharing GIS System.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:14 a.m.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Chairman Phillip Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor