

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

Dougherty convened the meeting at 10:02 a.m. Callanan made a motion, with Urdahl seconding, to **approve the May 26, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve publishing Notice of Intent to Make a De Minimis Impact Finding on B20 Spring Creek Bridge Replacement Project.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-68,** Whereas, North Iowa Touring Club (dba North Iowa Spin), in conjunction with the Clear Lake Parks and Recreation Department, is sponsoring a Bicycle, Blues and Barbeque weekend to be held the weekend of July 11 and 12, 2015; and, Whereas, as part of the said weekend there are scheduled time trials to be held on Saturday, July 11, 2015 and bicycle road races to be held Sunday, July 12, 2015; and, Whereas, the above said Club requests the closure of Grouse Avenue (S-28) at the intersection of 300th Street (B-20) for a period of time on July 11, 2015 starting at 7:00 a.m. and to end at 11:00 a.m. to accommodate the time trials; and use of portions of S-25, B-55, B-63, and S-14 (in accordance with the attached plat of course route) located within Cerro Gordo County from 8:00 a.m. to 2:00 p.m. Sunday, July 12, 2015, for the purpose of competitive bicycle road races. Whereas, a permit for such event is being sought from the United States Cycling Federation; and, Whereas, the United States Cycling Federation requires written permission from the municipalities having jurisdiction of the course; Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County permission is granted to the above said Club to close said road during said time period. Be It Further Resolved that permission is hereby granted to use portions of county road S-28 from north Clear Lake City limits to 300th Street (B-20) for time trials from 7:00 to 11:00 a.m. on Saturday, July 11, 2015, and portions of S-25, B-55, B-63, and S-14 (in accordance with the attached plat of course route) located within Cerro Gordo County from 8:00 a.m. to 2:00 p.m. Sunday, July 12, 2015, for the purpose of a competitive cycling road race. Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to **close the public hearing to consider the proposal to convey interest in real estate owned by Cerro Gordo County to Interstate Power and Light Company.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-69,** A Resolution Approving The Disposal Of An Interest In Real Estate By Easement To Interstate Power And Light Company For Utility Purposes Across Real Estate Owned By Cerro Gordo County, Iowa For The Following-Described Land: Lot 1, Fairgrounds First Subdivision to Mason City, Cerro Gordo County, Iowa, being a Part of the NW¼ of Section 7, T-96-N, R-20-W of the 5th P.M., Mason City, Cerro Gordo County, Iowa, more particularly described as follows: A Ten (10) Foot strip with its easterly edge commencing on the east side of the Fairgrounds driveway, said southerly edge of the strip being approximately 320' north of Outlot A at the southerly edge of the driveway, with said strip running westerly approximately 70' to the existing overhead power-lines. (hereafter referred to as "the Easement"); to Interstate Power and Light Company in consideration of \$1.00 and other valuable consideration; and, Whereas, Cerro Gordo County, Iowa, is the owner of the following described real estate, to-wit: Lot 1, Fairgrounds First Subdivision to Mason City, Cerro Gordo County, Iowa, being a Part of the NW¼ of Section 7, T-96-N, R-20-W of the 5th P.M., Mason City, Cerro Gordo County, Iowa, more particularly described as follows: A Ten (10) Foot strip with its easterly edge commencing on the east side of the Fairgrounds driveway, said southerly edge of the strip being approximately 320' north of Outlot A at the southerly edge of the driveway, with said strip running

westerly approximately 70' to the existing overhead power-lines. (hereafter referred to as "the Easement"); and, Whereas, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2015 - 49, Setting Forth the Proposal to Dispose of an Interest in Real Estate by granting an Easement to Interstate Power and Light Company across Real Estate owned by Cerro Gordo County, Iowa, described above and ordering public hearing upon the proposal; and, Whereas, public hearing was held upon the proposal at 10:15 A.M. on the 2nd day of June, 2015, following publication of notice of hearing as required by law; and, Whereas, the Board of Supervisors stated its intent to dispose of an interest in said Real Estate by granting the Easement subject to approval by the Board of Supervisors following public hearing as required by law. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa: 1. That the Easement is hereby granted by the Board of Supervisors of Cerro Gordo County, Iowa, to Interstate Power and Light Company for the purposes stated in the document titled, "Underground Electric Line and Equipment Easement" (hereafter referred to as the "Easement Document").

2. The Chairman of the Board of Supervisors and the Cerro Gordo County Auditor shall be and they are hereby authorized and directed to execute the Easement Document and all other documents associated with said Easement Document.

3. The executed Easement Document shall be delivered to Interstate Power and Light Company for execution after the expiration of thirty (30) days from date of this resolution unless an appeal of this action has been made to the Iowa District Court.

4. The County shall record the Resolution Setting Forth the Proposal to Dispose of an Interest in Real Estate by Granting an Easement; the Proof of Publication of Notice of Hearing; the Resolution Approving the Disposal of an Interest in Real Estate by Easement; and the Easement Document following execution by Interstate Power and Light Company. The cost of recording shall be paid by Interstate Power and Light Company. The recorded Resolutions, Easement Document, and Proof of Publication shall be retained by County following recording with its official records. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by DLB Swine Inc., Elite Farms and Dwayne Christiansen and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:18 a.m. Motion passed unanimously.

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.

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Chairman Phillip Dougherty  
Board of Supervisors

ATTEST:

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Kenneth W. Kline  
County Auditor