

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 4, 2018

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

Chairman Callanan convened the meeting at 10:00 a.m.

Latham moved with Watts seconding, to **approve the minutes from the November 27, 2018 regular session and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve a contract with Rognes Bros. Excavating, Inc. in the amount of \$159,864.00 for Bridge Replacement Project on 225th Street, west of Finch Avenue.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve claims.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending November 24, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-95,** Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and, Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department	Name
Pay Change	Effective Date
Engineer Department	Brandon Billings
\$105,000.00/annually	12/31/2018

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Latham moved, with Watts seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 67 as reported by Pete Andrea.** Motion passed unanimously.

Latham moved with Watts seconding, to **schedule first consideration of proposed Ordinance 21F – an amended Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions within the Unincorporated Areas beginning at 10:00 a.m. on the 18th day of December, 2018, in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa. and waive the requirement to publish a summary prior to First Consideration.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-96,** 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 Eleven (11) in Block Three (3) in Crane & Hill's First Addition to Oakwood Park, Cerro Gordo County, Iowa (the "Real Estate"). WHEREAS, County proposes to sell the above Real Estate owned by it; and, WHEREAS, The Buyer intends to combine the lot with adjoining lots to build a residential structure; and, WHEREAS, the County Conservation Board has recommended the sale of said Real Estate; 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 Carole Cornelius, for \$8,500.00 plus all incidental expenses incurred by County in connection with the sale. 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 10:10 a.m. on the 18th day of December, 2018, 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 10:10 a.m. on the 18th day of December, 2018, 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 Eleven (11) in Block Three (3) in Crane & Hill's First Addition to Oakwood Park, Cerro Gordo County, Iowa Cerro Gordo County, Iowa, proposes to sell the Real Estate to Carole Cornelius for \$8,500.00 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 unanimously.

Watts moved with Latham seconding, to **approve reports from the Planning & Zoning Administrator and environmental Health Service Manager concerning the Manure Management Plan Update for Dave Bamrick #61482 and Christiansen Family Farms Site F43 #59539 and order that the reports be forwarded to the Department of Natural Resources.** Motion passed. Unanimously.

Latham moved with Watts seconding, to adjourn at 10:09 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey Callanan
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County