

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 16, 2019

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

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

Latham moved with Callanan seconding, to **approve the minutes from the April 8, 2019 special session, April 9, 2019 regular session and today's agenda.** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **adopt Resolution 2019-38,** 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
I-START	Emily Smith
\$20.00/hourly	05/06/2019

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

Callanan moved with Latham seconding, to **authorize Rod McKinney to investigate issues in Drainage District 100, reported by Thomas Wendel/Bruce Ries.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve a 6 month Class B Beer Permit for Pine Creek Golf Club and a 6 Month Class C Liquor License for PM Park & Tiki Bar.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve the Auditor's quarterly report of fees.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve GIS data acquisition agreements with CoreLogic Solutions, LLC. and Straup Solutions LLC. And Stewart Wald McCulley.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve dock permit 61P.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve a fireworks permit for Rick Levenhagen.** Motion passed unanimously.

Callanan moved with Latham seconding to **open the public hearing to consider the Proposal to Sell Real Estate Owned by Cerro Gordo County to Kwik Trip, Inc. for \$450,000 on Parcels 07-07-101-002-00 and 07-07-101-004-00.** Motion passed unanimously.

Latham moved with Callanan seconding to **close the public hearing to consider the Proposal to Sell Real Estate Owned by Cerro Gordo County to Kwik Trip, Inc. for \$450,000 on Parcels 07-07-101-002-00 and 07-07-101-004-00.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-39,** RESOLUTION APPROVING CONVEYANCE OF INTEREST IN REAL ESTATE WHEREAS, Cerro Gordo County, Iowa, is the owner of the following described real estate, to-wit: LOTS TWO (2) AND FOUR (4), FAIRGROUNDS FIRST SUBDIVISION TO MASON CITY, IOWA (the "Real Estate"); and, WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2019-36, setting forth its proposal to sell the Real Estate and ordering public hearing upon the proposal based on the terms of the Offer to Purchase executed by Kwik Trip, Inc., on March 27, 2019 (the "Offer"); and, WHEREAS, public hearing was held upon the proposal at 10:10 A.M. on the 16th day of April, 2019, following publication of notice of hearing as required by law. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa: 1.The sale of the following described real estate to Kwik Trip, Inc. for \$450,000.00 is hereby

approved: Lots Two (2) and Four (4), Fairgrounds First Subdivision to Mason City, Iowa. 2. The Chairman of the Board of Supervisors and the Deputy Cerro Gordo County Auditor shall be and they are hereby authorized and directed to take all action necessary to complete the transaction described in the Offer to Purchase, including, but not limited to, executing the Offer and executing and delivering a Quit Claim Deed upon receipt of the purchase price. 3. The County shall record the Resolution Setting Forth the Proposal to Convey Interest in Real Estate; the Proof of Publication of Notice of Hearing; the Resolution Approving the Conveyance of Interest in Real Estate. The recorded Resolutions and Proof of Publication shall be retained by County following recording with its official records. The Quit Claim Deed shall be delivered to Buyer upon payment of the purchase price and recorded at Buyer's expense. Motion passed unanimously.

Callanan moved with Latham seconding, to **set First Consideration of Amended Ordinance 58B (An Ordinance Concerning the Ignition, Discharge, Use, and Sale of Fireworks in the Unincorporated Areas of Cerro Gordo County) for May 7, 2019 during the regular session meeting.** Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:15 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 Chris D. Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County