

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 25, 2020

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

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

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes for the August 18 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve a payroll register for period ending 08/15/2020. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize Rodney McKinney to conduct field review of Drainage District 31. Motion passed unanimously.

Chairman Latham opened the public hearing to consider the Reclassification Report for Drainage District 33 at 10:05 a.m.

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

Callanan moved with Watts seconding, to approve the Reclassification Report for Drainage District 33. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-61 WHEREAS, pursuant to Chapter 306.10 of the Iowa Code, the Board of Supervisors has the power to establish, alter, or vacate the construction, improvement, operation, or maintenance of any highway; and WHEREAS, the City of Rock Falls Quit Claim Deeded (document 2019-6505) a parcel to Cerro Gordo County with the intent of continuing same as a functioning connection to a County Conservation Park; and WHEREAS, the Cerro Gordo County Conservation Board met on August 18, 2020, to discuss the establishment of a road right of way across their land, as described below, to facilitate entrance to County Parkland; and WHEREAS, pursuant to Chapter 309.57 of the Iowa Code, the Board of Supervisors has the authority, after consultation with the County Engineer, to classify the area service system into three classifications termed area service "A", area service "B" and area service "C"; and WHEREAS the Cerro Gordo County Board of Supervisors have adopted and recorded Cerro Gordo County Ordinance #59 on August 15, 2017, an ordinance establishing the area service system road classification and the policy for the construction and reconstruction of roads in Cerro Gordo County, Iowa. THEREFORE, BE IT RESOLVED that the Cerro Gordo County Board of Supervisors establish a secondary road, named Vine Avenue, over a portion of deeded property described in QCD document 2019-6505 and more particularly described as (exhibit "1"): The West 66 Feet Of That Part Of The Northwest Quarter (Nw¼) Of The Southwest Quarter (Sw¼) Of Section Twenty-Two (22), Township Ninety-Seven (97) North, Range Nineteen (19), West Of The 5th P.M. Lying North Of The Northeasterly Right-Of-Way Line Of The Chicago, Rock Island & Pacific Railway Company (Formerly Owned By Burlington, Cedar Rapids, And Minnesota Railway Company); Excluding The North 100 Feet And Existing Public Highway Right Of Way. FURTHER, BE IT RESOLVED, the north 500 feet shall be designated Service Level "A" and the southern remainder to connection with existing public highway shall be designated Service Level "B" (exhibit "1"). Motion passed unanimously.

Callanan moved with Watts seconding, to accept the deed for land donation to the Cerro Gordo County Conservation Board. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:48 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 Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County