

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 21, 2021

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 today's agenda and the meeting minutes for the September 14, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 09/11/2021. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the 28E Agreement with Elderbridge Agency on Aging. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the 28E GIS Data Sharing Agreement with the City of Mason City. Motion passed unanimously.

Chairman Callanan opened the public hearing regarding the proposed Cerro Gordo County North Ventura Urban Revitalization Plan at 10:05 a.m.

Watts moved with Latham seconding, to close the public hearing at 10:07 a.m. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the 28E Municipality Agreement with the City of Dougherty, the 28E Municipality Agreement with the City of Thornton, the 28E Road Maintenance Agreement with the City of Ventura, the 28E Road Maintenance Agreement with the City of Rockwell, and the 28E Municipality Agreement with the City of Swaledale. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the Contract for Exchange of Digital Data and Digital Data Products with Winnebago Cooperative Telecom Assoc. Motion passed unanimously.

Chairman Callanan opened the public hearing to consider a Resolution Approving Conveyance of Interest in Real Estate at 10:10 a.m.

Latham moved with Watts seconding, close the public hearing at 10:10 a.m. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-94, WHEREAS, Cerro Gordo County, Iowa is the owner of the following described real estate, to-wit:

THAT PORTION OF VACATED TIFFANY STREET LOCATED EAST OF SECOND STREET AND NORTHWESTERLY OF THE FORMER CHICAGO GREAT WESTERN RAILROAD RIGHT-OF-WAY, ALL IN BLOCK SIXTEEN (16) IN THE TOWN OF BURCHINAL, IOWA

(the "Block 16 Parcel"); and

WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa adopted Resolution 2021-92, setting forth its proposal to convey the Vacated Real Estate in exchange for the Block 16 Parcel and ordering public hearing on the proposal; and WHEREAS, public hearing was held upon the proposal at 10:10 a.m. on the 21st day of September, 2021, 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 conveyance of the Vacated Real Estate to Joe Michael Kennedy in exchange for the Block 16 Parcel is hereby approved.

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 request, including, but not limited to, executing and delivering a Quit Claim Deed.

3. There is hereby approved and accepted the Warranty Deed presented by Joe Michael Kennedy for the Block 16 Parcel legally described as:

ALL THAT PART OF BLOCK SIXTEEN (16) LYING NORTHWEST OF THE FORMER CHICAGO GREAT WESTERN RAILROAD RIGHT-OF-WAY IN THE TOWN OF BURCHINAL, IOWA

4. The County shall record the Resolution Setting Forth the Proposal to Convey Real Estate; the Proof of Publication of Notice of Hearing; and the Resolution Approving the Conveyance of Interest in Real Estate; Accepting Warranty Deed; and the Warranty Deed at County's expense. 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 Joe Michael Kennedy and recorded at his expense. Motion passed unanimously.

Chairman Callanan proclaimed September as National Recovery Month.

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

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County