

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 1, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Watts moved with Callanan seconding, to approve today's agenda and the minutes for the June 24, 2024 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve employee payroll changes effective July 1, 2024. Motion passed unanimously.

Callanan moved with Watts seconding, to approve construction contract with Larsen Contracting Central LLC, performance, payment, and maintenance bond, and certificate of insurance for DD57 – Open Channel Cleanout. Motion passed unanimously.

Watts moved with Callanan seconding, to accept low base bid of \$1,455,730 submitted by Tjaden Electric Company, LLC for Jail Integrated Control System Upgrade. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-52, A RESOLUTION ACCEPTING WARRANT DEED FROM YB LLC FOR REAL ESTATE LEGALLY DESCRIBED AS PART OF LOTS TWO (2) AND THREE (3) IN BLOCK SIX (6) IN PAUL FELT'S PLAT OF MASON CITY, IOWA DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID BLOCK 6, THENCE EASTERLY ON AN ASSUMED AZIMUTH FROM NORTH OF 90°15'37" ALONG THE NORTH LINE OF SAID BLOCK 6 A DISTANCE OF 98.6 FEET; THENCE SOUTHERLY 180°19'53" AZIMUTH 62.06 FEET; THENCE WESTERLY 270°15'11" AZIMUTH ALONG SAID SOUTH LINE 82.51 FEET TO THE WEST LINE OF SAID BLOCK 6; THENCE NORTHERLY 00°00'00" AZIMUTH ALONG SAID WEST LINE 132.07 FEET TO THE POINT OF BEGINNING, AND

THAT PART OF LOTS TWO (2) AND THREE (3) OF BLOCK SIX (6) IN PAUL FELT'S PLAT OF THE ORIGINAL TOWN OF MASON CITY, IOWA DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED MAY 11, 1993 AND FILED MAY 11, 1993 AS DOCUMENT NO. 933461 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER (the "Real Estate")

WHEREAS, YB LLC, an Iowa limited liability company, has offered to sell and Cerro Gordo County, Iowa, has offered to buy the Real Estate, and WHEREAS, the Real Estate is located within the territorial limits of Cerro Gordo County, Iowa, WHEREAS, the Real Estate is suitable for county purposes, and WHEREAS, a Warranty Deed has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, by YB LLC; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

SECTION 1: THAT THE WARRANT DEED PRESENTED BY YB LLC TO CERRO GORDO COUNTY, IOWA, SHOULD BE AND IS HEREBY APPROVED AND ACCEPTED FOR THE FOLLOWING LEGALLY DESCRIBED PROPERTY:

PART OF LOTS TWO (2) AND THREE (3) IN BLOCK SIX (6) IN PAUL FELT'S PLAT OF MASON CITY, IOWA DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID BLOCK 6; THENCE EASTERLY ON AN ASSUMED AZIMUTH FROM NORTH OF 90°15'37" ALONG THE NORTH LINE OF SAID BLOCK 6 A DISTANCE OF 98.6 FEET; THENCE SOUTHERLY 180°19'53" AZIMUTH 62.06 FEET; THENCE WESTERLY 270°15'11" AZIMUTH 15.33 FEET; THENCE SOUTHERLY 180°19'53" AZIMUTH 70.02 FEET TO THE SOUTH LINE OF SAID LOT 3; THENCE WESTERLY 270°15'11" AZIMUTH ALONG SAID SOUTH LINE 82.51 FEET TO THE WEST LINE OF SAID BLOCK 6; THENCE NORTHERLY 00°00'00" AZIMUTH ALONG SAID WEST LINE 132.07 FEET TO THE POINT OF BEGINNING,

AND THAT PART OF LOTS TWO (2) AND THREE (3) OF BLOCK SIX (6) IN PAUL FELT'S PLAT OF THE ORIGINAL TOWN OF MASON CITY, IOWA DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED MAY 11, 1993 AND FILED MAY 11, 1993 AS DOCUMENT NO. 933461 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-53, WHEREAS, Cedar Avenue is a road in Cerro Gordo County running from County Route B35 (235<sup>th</sup> Street) north to terminus near the edge of Clear Lake, also known as Farmer's Beach; and WHEREAS, over the Fourth of July Holiday the unlawful activity has been increasing including underage drinking and parking along the roadside which creates a public safety issue; and WHEREAS, the Engineer's Department and the Sheriff's Department are working collaboratively in an effort to reduce and eliminate the problem and in doing so the Sheriff's Department will increase enforcement and the Engineer recommends a temporary road closure for the duration of the Fourth of July Holiday. THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that the County Engineer be authorized to Close Cedar Avenue from 235<sup>th</sup> Street north to the terminus near Clear Lake for the duration of July 4, 2024 extended weekend. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to adjourn at 10:12 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.

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Chairperson Lori Meacham Ginapp  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County