

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.

Callanan moved with Watts seconding, to approve today's agenda striking item #9 – Introduction of Joel Schwichtenberg – CLEAR Project Coordinator, and the minutes of

Public comment session was held.

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

Callanan moved with Watts seconding, to approve the payroll change eliminating the County Auditor's \$5,000/year stipend for supervising the GIS Coordinator. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign DNR National Pollutant Discharge Elimination Systems Annual Fee Invoice for Meservey and Swaledale. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-63, RESOLUTION SETTING FORTH THE PROPOSAL TO CONVEY REAL ESTATE OWNED BY CERRO GORDO COUNTY, IOWA, AND ORDERING PUBLIC HEARING UPON THE PROPOSED CONVEYANCE 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: LOTS 12, 13, AND 14 IN R. V. WILKINSON'S FIRST ADDITION TO THE TOWN OF ROCK FALLS, IOWA Locally described as 21425 Vine Avenue, Rock Falls, Iowa 50467; Parcel No. 04-21-428-023-00 (the "Real Estate").

WHEREAS, County proposes to sell the above Real Estate owned by it, and, WHEREAS, the County has received an offer to buy the Real Estate, a copy of which is on file in the office of the Board of Supervisors.

WHEREAS, 331.361 (2) of the Iowa Code requires Cerro Gordo County to set forth its proposal to convey 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,

Section 1. County is the owner of the above Real Estate.

Section 2. County has received an Offer to purchase the Real Estate for \$8,500.00 from Jordan T. Navratil.

Section 3. A public hearing upon the proposal to convey the Real Estate shall be held beginning at 10:10 a.m. on the 9th day of September, 2024, in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington Avenue, 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 9th day of September, 2024, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington Avenue, Mason City, Iowa, to consider a Resolution proposing to convey Real Estate owned by Cerro Gordo County, Iowa, and described as follows, to-wit:

LOTS 12, 13, AND 14 IN R. V. WILKINSON'S FIRST ADDITION TO THE TOWN OF ROCK FALLS, IOWA Locally described as 21425 Vine Avenue, Rock Falls, Iowa 50467; Parcel No. 04-21-428-023-00

Cerro Gordo County, Iowa, proposes to sell the Real Estate to Jordan T. Navratil for \$8,500.00 payable according to the terms of the Offer following approval of the sale by the Board of Supervisors following public hearing as required by law.

All parties in interest and citizens of Cerro Gordo County, Iowa, shall have an opportunity to present objections to the proposal to convey the Real Estate at the public hearing.

County Engineer Billings provided an initial update.

Chairperson Meacham Ginapp opened the public hearing on Vacating Road Right-of-Way on Portion of 220th Street at 10:11 a.m.

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

Watts moved with Callanan seconding, to adopt Resolution 2024-64, WHEREAS, The Cerro Gordo County Board of Supervisors received petition to vacate a portion of the Public Highway System; and, WHEREAS, Pursuant to Chapter 306.11 of the Code of Iowa, Cerro Gordo County Board of Supervisors on Monday August 12, 2024, set a date for a public hearing for this matter; and on Monday, August 26, 2024, the Cerro Gordo County Board of Supervisors held said public hearing to consider the vacation of a portion of 220th Street described as:

MOUNT VERNON/LAKE TOWNSHIP: all of the 66' in width road (220th Street) on common line between the NE 1/4 of Section 4-95-21 and the SE 1/4 of Section 33-96-21; more specifically vacate the section line road between the above-mentioned quarters.

WHEREAS, no objections from adjacent landowners have been received, either in writing or by person present; and, WHEREAS, after hearing all comments, the Engineer recommended the Board of Supervisors order the portion of 220th Street, described above, as vacated and closed; and, WHEREAS, the Cerro Gordo County Board of Supervisors have power to establish, alter or vacate pursuant to Chapter 306.10 of the Code of Iowa. NOW THEREFORE BE IT RESOLVED, the Cerro Gordo County Board of Supervisors ordered the above-described portion of 220th Street vacated and closed. Motion passed unanimously.

County Engineer Billings concluded his update.

Callanan moved with Watts seconding, to move the scheduled regular session for September 2, 2024 to Tuesday, September 3, 2024 at 10:00 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:17 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.

Chairperson Lori Meacham Ginapp
Board of Supervisors

ATTEST:

Bob Peshak, Deputy Auditor
Cerro Gordo County