

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 3, 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 (via phone), 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 August 26, 2024 regular session and August 26, 2024 special session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to approve the payroll register for period ending 08/24/2024. Motion passed unanimously.

County Auditor Adam Wedmore shared that the County received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

Watts moved with Callanan seconding, to authorize the IT Director to sign the Lenovo Servers Replacement Quote from SHI for \$54,860. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign Residential Purchase Agreement with Jordan Navratil on Lots 12-14 R.V. Wilkinson's First Addition to the Town of Rock Falls. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Update Christiansen Family Farms F-47 (site #59540) and forward to the DNR. Motion passed unanimously.

Chairperson Meacham Ginapp opened the Public Hearing on Real Estate Conveyance at 10:10 a.m.

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

Watts moved with Callanan seconding, to adopt Resolution 2024-65, WHEREAS, Cerro Gordo County, Iowa, is the owner of the following described real estate, to-wit:

THE NORTHWEST QUARTER (NW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION 12, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, EXCEPT FOR THAT PORTION THEREOF CONVEYED TO THE STATE OF IOWA FOR HIGHWAY PURPOSES, AND EXCEPT THAT PART OF THE NORTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 12, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED OCTOBER 6, 2023 AND FILED OCTOBER 6, 2023 AS DOCUMENT NO. 2023-5248 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER; AND THE NORTHEAST QUARTER (NE1/4) OF THE SOUTHEAST (SE1/4) SECTION 11, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, (the "Real Estate"); and WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2024-62, setting forth its proposal to convey an interest in the Real Estate and ordering public hearing upon the proposal; and WHEREAS, public hearing was held upon the proposal at 10:10 A.M. on the 3rd day of September, 2024, 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 use restrictions as set forth in Exhibit A attached to this Resolution are approved.
2. The Chairperson of the Board of Supervisors and the Deputy Cerro Gordo County Auditor shall be and they are

hereby authorized to execute the Declaration attached as Exhibit A.

3. The County shall record the Resolution Setting Forth the Proposal to Convey an Interest in Real Estate; the Proof of Publication of Notice of Hearing; the Resolution Approving the Conveyance of an Interest in Real Estate. The recorded Resolutions and Proof of Publication shall be retained by County following recording with its official records. The Declaration shall be delivered to the benefited party upon execution for recording.
- Motion passed unanimously.

Watts moved with Callanan seconding, to adjourn at 10:11 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