

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 9, 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.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for September 3, 2024 regular session and the September 3, 2024 special 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 the Sheriff's Monthly Report of Fees. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-66, Whereas, Cerro Gordo County along with the City of Mason City applied for the Destination Iowa Grant from the state of Iowa; and; Whereas, the County and City of Mason City received the Destination Iowa Grant for multiple projects, and; Therefore, the County will provide funding in addition to the grant in the amounts of \$341,369 from the County's American Rescue Plan (ARP) funds and \$653,721 from other County funding. 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 for Research Farms 180th West Site (site #66076), Rock Pork LLC Cattle Site (site #56288), and Balsam Beef & Bacon (site #58052) and forward to the DNR. Motion passed unanimously.

The Board was introduced and met with Joel Scwichtenberg, the new CLEAR Project Coordinator.

Chairperson Meacham Ginapp opened the public hearing on Conveyance of Interest in Real Estate at 10:17 a.m.

Callanan moved with Watts seconding to close the public hearing on Conveyance of Interest in Real Estate. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-67, WHEREAS, Cerro Gordo County, Iowa, 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"); and WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2024-63, setting forth its proposal to sell the Real Estate and ordering public hearing upon the proposal based on the terms of a Residential Purchase Agreement executed by Jordan T. Navratil on August 27, 2024 (the "Offer"); and WHEREAS, public hearing was held upon the proposal at 10:10 A.M. on the 9th 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 sale of the following described real estate to Jordan T. Navratil or assignee for \$8,500.00 is hereby approved:
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
2. The Chairperson 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 Offer, including, but not limited to, executing the

Offer and executing and delivering a Quit Claim Deed upon receipt of the purchase price.

3. The County shall record the Resolution Setting Forth the Proposal to Convey Interest in Real Estate; the Proof of Publication of Notice of Hearing; the Resolution Approving the Conveyance of Interest in Real Estate. 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 Buyer upon payment of the purchase price and recorded at Buyer's expense.

Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:18 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