

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 14, 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 minutes for the October 7, 2024 regular 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 payroll register for 10/05/2024. Motion passed unanimously.

Tyler Conley, Drainage Engineer with Bolton Menk, joined the meeting via phone.

Watts moved with Callanan seconding, to table the Acceptance of Drainage Engineer's Review and Accept or Deny Right-of-Way Easement Application. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Pay Request #1 from Larson Contracting Central LLC for Drainage District 57. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-74, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of One million three hundred thousand and 00/100 (\$1,300,000) dollars is ordered to be transferred from the Rural services Fund to the Secondary Roads Fund, effective October 14, 2024. (Transfer #1435) The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Annual Weed Commissioner's Report. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Pledge of Support for Winnebago Watershed Coalition Funding. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-75, 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, (the "County") is the owner of the following described real estate, to-wit: LOT FIFTEEN (15) IN THE SUBDIVISION OF THE EAST HALF (E ½) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), TOWNSHIP NINETY-SIX (96) NORTH, RANGE TWENTY (20) WEST OF THE 5TH P.M. (the "Real Estate").

WHEREAS, the Real Estate is within the corporate boundaries of the City of Mason City, Iowa, an Iowa municipal corporation (the "City"); WHEREAS, a portion of the Real Estate is an improved city street maintained by the City and open to the public; WHEREAS, the County proposes to convey the above Real Estate to the City for a public right of way; and WHEREAS, 331.361 (2) of the Iowa Code requires the 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, Iowa:

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

Section 2: County has received a request from the City to convey the Real Estate for public right of way.

Section 3: A public hearing upon the proposal to convey the Real Estate shall be held beginning at 10:10 a.m. on the 28th day of October, 2024, in the Board of Supervisors Office 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 28th day of October, 2024, in the Board of Supervisors office, 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:

LOT FIFTEEN (15) IN THE SUBDIVISION OF THE EAST HALF (E ½) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), TOWNSHIP NINETY-SIX (96) NORTH, RANGE TWENTY (20) WEST OF THE 5TH P.M.

Cerro Gordo County, Iowa, proposes to convey the Real Estate to the City of Mason City, Iowa, for public right of way following approval of the conveyance 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.

Chairperson, Board of Supervisors
Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to adjourn at 10:17 a.m. Motion passed unanimously.

3..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