PROCEEDINGS OF THE BOARD OF SUPERVISORS October 21, 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 the October 7, 2024 special session, the October 14, 2024 special session, and the October 14, 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 authorize Rodney McKinney to conduct field review on the following drainage district:

Work Order Number	2024101501
Drainage District:	35
Reported By:	Mark Brown
Problem:	Blown tile

Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the IT Director to sign the Statement of Work for the Finance Rework from B Three Solutions in the amount of \$50,000. Motion passed unanimously.

Callanan moved with Watts seconding, to abate taxes on parcel 13-24-427-011-00 in the amount of \$712 and \$7,134 in special assessments; taxes on parcel 13-24-427-009-00 in the amount of \$4,446 and \$8,069 in special assessments; and taxes on parcel 13-24-427-010-00 in the amount of \$2,800 and \$6,702 in special assessments. Motion passed unanimously.

Watts moved with Callanan seconding, to abate taxes on mobile home VIN 19712 in the amount of \$698. Motion passed unanimously.

Callanan moved with Watts seconding, to move the November 11, 2024 Board of Supervisors Regular Meeting to November 12, 2024 at 10:00 a.m. due to the Veterans Day Holiday. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-76, 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: A TRACT IN THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION 12, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, CONTAINING 27.79 ACRES MORE OR LESS AND APPROXIMATELY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SAID SECTION 12, THENCE NORTH ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) APPROXIMATELY 650 FEET; THENCE NORTHEASTERLY TO THE EAST LINE OF SAID QUARTER (SW1/4) OF SOUTHWEST THE SOUTHWEST QUARTER (SW1/4); THENCE SOUTH ALONG SAID EAST LINE APPROXIMATELY 1200 FEET TO THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4); THENCE WEST TO THE POINT OF BEGINNING

Part of Parcel 06-12-300-010-00 (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, Iowa:

<u>Section 1</u>: County is the owner of the above Real Estate. <u>Section 2</u>: County has received an Offer to purchase the Real Estate for \$160,000.00 from Brian S. Vold. <u>Section 3</u>: A public hearing upon the proposal to convey the Real Estate shall be held beginning at 10:10 a.m. on the 7th day of November, 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.

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 7th day of November, 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, lowa, and described as follows, to-wit: A TRACT IN THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION 12, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, CONTAINING 27.79 ACRES MORE OR LESS AND APPROXIMATELY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SAID SECTION 12; THENCE NORTH ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER (SW1/4) APPROXIMATELY 650 FEET: THENCE NORTHEASTERLY TO THE EAST LINE OF SAID SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4); THENCE SOUTH ALONG SAID EAST LINE APPROXIMATELY 1200 FEET TO THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4); THENCE WEST TO THE POINT OF BEGINNING Part of Parcel 06-12-300-010-00 Cerro Gordo County, Iowa, proposes to sell the Real Estate to Brian S. Vold for \$160,000.00 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, lowa, 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 10:08 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