

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 18, 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 November 12, 2024 special session, the November 12, 2024 regular session, the November 13, 2024 special session, and the November 14, 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 following payroll change:

Department	Name
Payroll Change	Effective Date
Sheriff – Jail	Jade Blaas
\$23.57/hourly	06/10/2025
IT	Kelly Field
\$25.94/hourly	12/01/2024

Motion passed unanimously.

Callanan moved with Watts seconding, to request contractor to submit estimate for the following drainage work order:

Work Order Number	2024111401
Drainage District:	31
Reported By:	Dale McBride
Problem:	Beaver dams

Motion passed unanimously.

Callanan moved with Watts seconding, to approve the revised Credit Card Policy. Motion passed unanimously.

Callanan moved with Watts seconding, to cancel outstanding warrants. Motion passed unanimously.

Chairperson Meacham Ginapp opened the public hearing on the Conveyance of Interest in Real Estate at 10:05 a.m.

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

Callanan moved with Watts seconding, to adopt Resolution 2024-82, WHEREAS, Cerro Gordo County, Iowa, is the owner of the following described real estate, to-wit:

THE SOUTH 46.4 FEET EXCEPT THE EAST 10 FEET OF LOT 3, BLOCK J, OAK PARK ADDITION TO MASON CITY, IOWA

Parcel No. 07-03-355-004-00
(the "Real Estate")

WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2024-79, setting forth its proposal to sell the Real Estate and ordering public hearing upon the proposal based on the terms of the Offer to Buy Real Estate and Acceptance executed by Jonathan Rivera De Jesus and Krystal Rosa Lee Morales (the "Offer"); and WHEREAS, public hearing was held upon the proposal at 10:05 A.M. on the 18th day of November, 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 Jonathan Rivera De Jesus and Krystal Rosa Lee Morales, for \$100.00 is hereby approved:
THE SOUTH 46.4 FEET EXCEPT THE EAST 10 FEET OF LOT 3, BLOCK J, OAK PARK ADDITION TO MASON CITY, IOWA Parcel No. 07-03-355-004-00 (the "Real Estate"); and
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 to Buy

Real Estate and Acceptance, including, but not limited to, executing the Offer and executing and delivering a Quit Claim Deed upon receipt of the purchase price. 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.

3.

Motion passed unanimously.

County Engineer Billings provided an update.

Watts moved with Callanan seconding, to authorize the Chair to sign Agreement with Alan Pike to Stockpile Rock. Motion passed unanimously.

Watts moved with Callanan seconding, to adopt Resolution 2024-83, A RESOLUTION TO CLOSE A CERRO GORDO COUNTY BRIDGE DETERMINED INADEQUATE BRIDGE CONDITION TO ACCOMMODATE 2 LANE LEGAL LOADS. WHEREAS: The Board of Supervisors is empowered under the authority of sections 321.236 Sub (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or to impose limitations to the weight thereof on designated highways or highway structures under their jurisdiction; and

WHEREAS: The County Engineer has completed (or has caused to be completed) the Structural Inventory and Appraisal of county bridges, in accordance with the National Bridge Inspection Standards and has determined (or caused to be determined) that they (highways or highway structures under their jurisdiction) are inadequate for use under allowable operating stress. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo Board of Supervisors that signs and barricades be erected advising the closure therefore on the following bridge:

FHWA# 105990 Local ID# L-12-D-44 on Fir Avenue
CLOSED

BE IT FURTHER RESOLVED that any violation of this resolution shall be scheduled as a violation in Section 321.471 Iowa Code. Motion passed unanimously.

The Board went into recess at 10:18 a.m.

The Board reconvened at 10:30 a.m. Franklin County and Hancock County joined via phone.

Callanan moved with Tlach seconding, to award Ludovissy Enterprises for the Alternate Bid 2 to clean out main open ditch for Joint Drainage District 1/31/86. Motion passed unanimously.

Watts moved with Vanness seconding, to approve the following interest rates and installments for each County for the Joint Drainage District 1/31/86 main open ditch tree removal project:

Cerro Gordo County: 10 years at 6%

Franklin County: 10 years at 6%

Hancock County: 10 years at 5%

Motion passed unanimously.

Callanan moved with McVicker seconding, to approve the set interest rate of 6% on all stamped warrants for the Joint Drainage District 1/31/86 main open ditch tree removal project. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:40 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