

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Casey Callanan, Supervisor Jay Urdahl and various members of the public.

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the May 5, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign agreement between Barkema Land Company and Cerro Gordo County to stockpile rock.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-44,** Whereas, Newman Catholic Foundation is sponsoring a UV Splash 5k Color Run to be held on Saturday, June 27, 2015; and, Whereas, the above said organization requests the closure of Nettle Avenue at the intersection of 240th Street for a period of time on June 28, 2014 starting at 9:30 p.m. and to end at 11:30 p.m. to accommodate the said 5k run. Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County permission is granted to the above said Organization to close the road to the specifications of the Engineer during the said time period. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the claims.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the payroll warrant register for the period ending May 2, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **set June 16, 2015 at 10:00 a.m. as the time bids are due in the Auditor's office for Drainage District 31/186, lateral 14 outlet repair.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **appoint Rodney McKinney as commissioner, to begin the process to establish an inter-county Drainage District with Hancock County.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the Clerk's monthly report of fees.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chair to sign Cooperative Reimbursement Agreement between the Cerro Gordo County Political Subdivision and the Department of Human Services Bureau of Collection.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **Assign Tax Sale Certificate 2012348 for \$10.00 to Richard E. and Mary F. Harman on Parcel 13-32-355-007-00 and approve the abatement of the following taxes upon completion of deed filing. Abatement of 2009 DT in the amount of \$174.00 plus interest and costs, Abatement of 2010 DT in the amount of \$204.00 plus interest and costs, Abatement of 2011 DT in the amount of \$210.00 plus interest and costs, Abatement of 2012 DT in the amount of \$212.00 plus interest and costs and Abatement of 2013 CT in the amount of \$98.00 plus interest and costs.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve reports filed by the Environmental Health Service Manager and Zoning Director concerning Manure Management Plans filed by Osage River City Egg and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-45,** Resolution Setting Forth The Proposal To Dispose Of An Interest In Real Estate By Granting An Easement To ITC Midwest, Llc For Utility Purposes Across Real Estate Owned By Cerro Gordo County, Iowa, And Ordering Public Hearing Upon The Proposed Granting Of Said Easements 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: Premises: Outlot A and lots

One (1), Two (2), and Four (4), Fairgrounds First Subdivision, Mason City, Iowa, all in Section Seven (7), Township Ninety-six (96) North, Range Twenty (20) West of the 5th P.M. Cerro Gordo County, Iowa. Easement Area: The Easement Area being the West 25 feet of the Premises lying east of, parallel and adjacent to the East right of way line of the existing road designated as South Eisenhower Avenue. (hereafter referred to as "the Easement"); and, Whereas, County proposes to grant the Easement to ITC Midwest, LLC for utility purposes across the above Real Estate owned by the County and described above as: Premises: Outlot A and lots One (1), Two (2), and Four (4), Fairgrounds First Subdivision, Mason City, Iowa, all in Section Seven (7), Township Ninety-six (96) North, Range Twenty (20) West of the 5th P.M. Cerro Gordo County, Iowa. Easement Area: The Easement Area being the West 25 feet of the Premises lying east of, parallel and adjacent to the East right of way line of the existing road designated as South Eisenhower Avenue. (hereafter "the Easement"); and, Whereas, the Easement is necessary for the right, privilege and authority to construct, reconstruct, maintain, upgrade, operate, repair, patrol, replace and remove an electric and telecommunications line or lines, consisting of poles, towers, cross arms, insulators, wires, guy wires, anchors, and other necessary fixtures, equipment and construction for transmitting electricity, communications and all Corporate purposes together with the power to extend to any other party the right to use, jointly with ITC Midwest, LLC, pursuant to the provisions of the Easement; and, Whereas, 331.361 (2) of the Iowa code requires Cerro Gordo County to set forth its proposal to dispose of an interest in 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 desires to dispose of an interest in said Real Estate by granting the Easement to ITC Midwest, LLC for the right, privilege and authority to construct, reconstruct, maintain, upgrade, operate, repair, patrol, replace and remove an electric and telecommunications line or lines, consisting of poles, towers, cross arms, insulators, wires, guy wires, anchors, and other necessary fixtures, equipment and construction for transmitting electricity, communications and all Corporate purposes together with the power to extend to any other party the right to use, jointly with ITC Midwest, LLC, pursuant to the provisions of said Easements. Section 3: A public hearing upon the proposal to dispose of an interest in Real Estate by the Easement shall be held beginning at 10:15 a.m. on the 26th day of May, 2015, in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington, 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 is hereby given that the Board of Supervisors of Cerro Gordo County, Iowa, will meet and hold a public hearing beginning at 10:15 a.m. on the 26th day of May, 2015, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa, to consider a Resolution Proposing to Dispose an Interest in Real Estate by Easements on property owned by Cerro Gordo County, Iowa, and described as follows, to-wit: Premises: Outlot A and lots One (1), Two (2), and Four (4), Fairgrounds First Subdivision, Mason City, Iowa, all in Section Seven (7), Township Ninety-six (96) North, Range Twenty (20) West of the 5th P.M. Cerro Gordo County, Iowa. Easement Area: The Easement Area being the West 25 feet of the Premises lying east of, parallel and adjacent to the East right of way line of the existing road designated as South Eisenhower Avenue. (hereafter referred to as "the Easement). Cerro Gordo County, Iowa, in consideration of \$13,225.00 for the Easement, proposes to dispose of its interest in said Real Estate by granting the Easement to ITC Midwest, LLC for utility purposes following approval of the Easement by the Board of Supervisors following public hearing as required by law. Cerro Gordo County makes no warranties regarding the title, condition, or allowable use of the Real Estate. All parties in interest and citizens of Cerro Gordo County, Iowa, shall have an opportunity to present objections to disposal of the County's interest in said Real Estate by granting an easement at the public hearing. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve driveway variance request for Robert Hendrickson.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chair to sign Proposal from HM Life Insurance Company for Health Insurance Stop Loss Coverage Retroactive to May 7, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize chair to Sign Farm Lease between Cerro Gordo County & BKO Ag, Inc.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chair to sign GIS Data Distribution Date Acquisition Agreement between Cerro Gordo County and JCG Land Services.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Chair to Sign Renewal Quotation with Esri Inc for software support.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:28 a.m. Motion passed unanimously.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Chairman Phillip Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor