

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Chris Watts, Supervisor Tim Latham and various members of the public.

Callanan convened the meeting at 10:00 a.m. Watts made a motion, with Latham seconding, to **approve the minutes of the December 27th, 2016 meeting and today's agenda.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **appoint Casey Callanan as Chairman and Chris Watts as Vice Chairman, appoint the Board to act as committee for the purchase of supplies and equipment, appoint Mary Kelly as County Engineer and fix her bond at \$5,000 pursuant to Chapter 309.17 and 309.1, appoint Rosetta Waychus as General Relief Director and that her salary is payable from the General Basic Fund, pursuant to Chapter 252.26.** Motion passed unanimously.

Watts made a motion, with Callanan seconding, to **appoint Tim Latham as administrator of the County Farm.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **appoint Tom Drzycimski as Administrator for zoning, human resources, maintenance, safety and E-911 operations and designate that his salary be paid from the General Basic Fund.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **make the following appointments:** Advisory Board for Cherokee: Casey Callanan, Delegate and Tim Latham, Alternate; County Board of Health, Chris Watts ; County Zoning Commission: Angie Pippert; Cerro Gordo County E-911 Service Board: Casey Callanan, Delegate and Kevin Pals, Alternate; Labor Attorney: Michael Galloway; Drainage Attorney: John Duffy; Human Services Attorney: Randy Nielsen; Juvenile Detention Services Commission: Casey Callanan, Delegate and Tim Latham, Alternate; NIACOG Board: Casey Callanan, Delegate, Chris Watts, Alternate, Brian Crowell, City Representative, David Vikturek Economical Development Representative; Workforce Development Board: Tim Latham, Delegate and Casey Callanan, Alternate; NIVC Board: Tim Latham, North Central Regional Emergency Response Commission (HAZ/MAT Board): Casey Callanan; Contact Person for Animal Feeding Operation Complaint Investigations: Brian Hanft, Delegate and John Robbins, Alternate; Contact Person for State Psychiatric Papers Applications: Rosetta Waychus; County Social Services 28E Governing Board: Chris Watts; NIACO Board of Directors: Tim Latham; North Iowa Area Council of Governments revolving loan fund committee: Tom Jolas; Central Iowa Tourism Council County Representatives: Libby Patton; Weed Commissioner: Ty Hamiel; CLEAR Project Advisory Board: Casey Callanan; County Conservation Board: Jacquelyn Arthur; County Medical Examiner: Pathologist Associates of Mason City; DECAT P4C Governance Board: Chris Watts; Board of Directors for Department of Correctional Services: Chris Watts, Delegate and Casey Callanan, Alternate; Emergency Management Commission: Tim Latham; Empowerment Area Board of Directors: Chris Watts; Landfill of North Iowa Board of Directors: Tim Latham, Delegate and Chris Watts, Alternate; MAP-21 Transportation Policy Board: Casey Callanan, Delegate and Tim Latham, Alternate; North Central Iowa Regional Economic & Port Authority: Casey Callanan; North Iowa Corridor EDC Board: Tim Latham; North Iowa Vocational Center PR/Marketing Committee: Tim Latham. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the following days as official holidays for 2017:**

- Presidents' Day – Monday, February 20, 2017
- Good Friday – Friday, April 14, 2017
- Memorial Day – Monday, May 29, 2017
- Independence Day – Tuesday, July 4, 2017
- Labor Day – Monday, September 4, 2017
- Veterans Day – Friday, November 10, 2017
- Thanksgiving and the Day after Thanksgiving – Thursday, November 23 and Friday, November 24, 2017
- Christmas Eve Day Observed – Monday, December 25, 2017

Christmas Day Observed – Tuesday, December 26, 2017
New Year's Day Observed – Monday, January 1, 2018
Motion passed unanimously.

Latham made a motion, with Watts seconding, to adopt **Resolution 2017-1**, Whereas, pursuant to Chapter 331.903 (1) of The Code of Iowa (2005), the County Auditor, County Attorney, County Recorder, County Sheriff and County Treasurer have made their appointments of deputies, clerks and assistants effective January 4, 2016; and, Whereas, the recommendation of each office is in writing and on file in the Auditor's Office; and, Now, Therefore, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, that the following list of deputies, clerks and assistants for the offices mentioned above be and the same are hereby approved as set out in the following table:

COUNTY AUDITOR'S OFFICE:	
Becky Kirchgatter	Deputy Auditor
Sandy Shonka	Deputy Auditor
Tracie Siemers	Deputy Auditor
Heather Mathre	Budget Manager
Susan Paine	GIS Map Technician
Colleen Young	Real Estate Clerk
Lori Pierson	Claims/Voter Reg. Clerk
Cheryl Lutz	General Clerk
Lori Ginapp	Election/Drainage Clerk
COUNTY ATTORNEY'S OFFICE:	
Wendy Lafrenz	Legal Secretary
Jane M. Sappenfield	Office Manager
Tamara Bird	Legal Secretary
Kim Carolus	Legal Secretary
Amy Hicok	Paralegal
Steven D. Tynan	Assistant County Attorney
Nichole Benes	Assistant County Attorney
William J. Hoekstra	Assistant County Attorney
Andrew D. Olson	Assistant County Attorney
Brendon Moe	Assistant County Attorney
Gina Jorgensen	Assistant County Attorney
Deb Angell	Victim Witness Coordinator
Mariah Jacobsen	Victim Witness Coordinator
Joleen Moretz	Admin & Collections Clerk
Samantha Schutter	Fine Collections Coordinator
COUNTY BOARD OF SUPERVISOR'S OFFICE:	
Joleen Moretz	Admin & Collections Clerk
COUNTY RECORDER'S OFFICE:	
Kathy Rezakabek	Deputy Recorder
Angela Quinlan	Deputy Recorder
AnnMarie Nolte	Clerk
Amy Smiley	Clerk
COUNTY SHERIFF'S OFFICE:	
David Hepperty	Chief Deputy
Matthew Klunder	Lieutenant
Lon Johnson	Lieutenant
Andrew Steenblock	Jail Administrator
Frank Hodak	Deputy
Cameron Manson	Deputy
Russell Jensen	Deputy
Brent Schupanz	Deputy
Tami Cavett	Deputy
Jeffrey Bryant	Deputy
Craig LaKose	Deputy
Brian Feld	Deputy
John Crom	Deputy
Lewis Bram	Deputy
Chris M. Flatness	Deputy
Brian Koob	Deputy
Matthew Smith	Deputy
JoAnne K. Shannon	Deputy
Mitchell Kruse	Deputy
Zachary Scott	Deputy
Brice Ausenus	Court Officer
John Richards	Sergeant
Justin Faught	Sergeant
Robert Beaver	Sergeant
Robert Simonson	Sergeant
Brandon Johnson	Sergeant
Heather Hahn	Comm. Supervisor
Brandon Peterson	Jailer
Jaimie Groven	Jailer
Douglas Mennen	Jailer
Brenda Crom	Jailer
Nathan Hunt	Jailer
Rustin Pals	Jailer
Jerrold Grant	Jailer
Ashley Davis	Jailer
Angela M. Bernhardt	Jailer
Jeffrey C. Buland	Jailer
David Lund	Jailer
Lisa Fausnaugh	Jailer
Dustin Schwartz	Jailer

Abby Berman	Jailer
Maggie Franke	Jailer
Cole Arndt	Jailer
Jacob Tefft	Jailer
Jennifer Nelsen	Jailer
Kenzo Onoo	Jailer
Brad Hillery	Jailer
Mark Tiedemann	Jailer
James Monroe	Jailer
Blake Munro	Jailer
Hayley Rader	Jailer
Paige Conklin	Jailer
Melinda Johnson	Jail Nurse
Susan Flores	Dispatcher
Kerry Lindahl	Dispatcher
Anna Reindl	Dispatcher
Kristin Lura	Dispatcher
Patsy D. Largent	Dispatcher
Erin Froning	Dispatcher
Lisa Knebel	Dispatcher
Crystal Willier	Dispatcher
Stephanie Peterson	Dispatcher
Amanda Palmateer	Dispatcher
Virginia Francisus	Dispatcher
Molly Arns	Dispatcher
Lindsay Odom	Dispatcher
Carolyn Opkis	Secretary/Clerk
Susan Frescaz	Secretary/Clerk
Joleen Vanous	Secretary/Clerk
Barbara Schmidt	Administrative Assistant
Ron Wies	Custodian
COUNTY TREASURER'S OFFICE:	
Thomas Shovein	Deputy Treasurer
Peggy Meany	Deputy Treasurer
Jaclyn Smith	Clerk
Valora Steil	Clerk
Nicole Fessler	Clerk
Carrie Allen	Clerk
Marnie Kunert	Clerk
Motion passed unanimously.	

Latham made a motion, with Watts seconding, to adopt **Resolution 2017-2**, Whereas, pursuant to the provisions of Chapter 349.1, 1995 Code of Iowa, the Globe-Gazette (North Iowa Media Group), Clear Lake Mirror Reporter and Pioneer Enterprise have made applications to be designated as official newspapers in Cerro Gordo County, Iowa, for the year 2017 for the publication of official board proceedings and all other legal notices; and, Whereas, no other applicants have been filed. Now Therefore, Be It Resolved, by the Cerro Gordo County Board of Supervisors that the Globe Gazette (North Iowa Media Group) published in Mason City, Iowa; the Clear Lake Mirror Reporter published in Clear Lake, Iowa; and the Pioneer Enterprise published in Rockwell, Iowa, are hereby selected and designated to publish the official proceedings of the Board of Supervisors and such other notices as may be necessary for the year 2017. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-3**, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.506(3), 2005 Code of Iowa, the Auditor of Cerro Gordo County, Iowa, is hereby authorized to issue warrants in payment of claims against Cerro Gordo County when the Board is not in session for the following purposes: 1. For such fixed charges including, but not limited to, freight, express, postage, water, light, telephone services or contractual services, after a bill is filed with the Auditor 2. For salaries and payrolls if the compensation has been fixed or approved by the Board. The salary or payroll shall be certified by the officer or supervisor under whose direction or supervision the compensation is earned. 3. For reimbursements of elected officials, department heads, employees (who have been approved by their department head) attending schools of instruction or seminars for which they have first paid the registration fees, mileage (at the rate established by the Board of Supervisors with documentation) meals (up to \$25 per day with receipt attached to claim) and hotel accommodations (up to \$90 per day with receipt attached to claim). 4. Advance up to \$500 cash to the Sheriff for out-of-pocket expenses anticipated in retrieving prisoners out of State with documentation of expenses required upon prisoner return. 5. For payment of fees for out-of-county subpoenas and/or service of process by the County Attorney's Office when service is necessary prior to the next Board Session, but only up to \$200 per fee. This being authorized under Board of Supervisors' power of Home

Rule (Attachment: Attorney General opinion dated May 19, 1994.) Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-4**, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to the provisions of Section 331.323 (2) (d), 2005 Code of Iowa, each of the County officers is authorized to destroy records in the officer's possession which have been on file for more than ten years and are not required to be kept as permanent records. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-5**, that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2017. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY

AMOUNT

Northwoods State Bank (MC), Mason City, Iowa
\$20,000,000.00

Wells Fargo Bank, Iowa, N.A., Des Moines, Iowa
\$40,000,000.00

Clear Lake Bank & Trust, Clear Lake, Iowa
\$20,000,000.00

First State Bank, Thornton, Iowa
\$20,000,000.00

U.S. Bank, Minneapolis, Minnesota
\$20,000,000.00

First Citizens National Bank, Mason City, Iowa
\$40,000,000.00

Farmers State Bank, Ventura or Mason City, Iowa
\$20,000,000.00

I.P.A.I.T., Des Moines, Iowa
\$20,000,000.00

Farmers State Bank CDAR, Ventura or Mason City, Iowa
\$1,000,000.00

County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:

Auditor

First Citizen's National Bank
\$2,000,000.00

Recorder

First Citizen's National Bank
\$200,000.00

Sheriff

First Citizen's National Bank
\$500,000.00

U.S. Bank
\$150,000.00

Mercy Family Credit Union
\$100,000.00

General Relief

First Citizens National Bank
\$20,000.00

Wells Fargo Bank
\$40,000.00

US Bank
\$40,000.00

Care Facility

First Citizen's National Bank
\$10,000.00

County Conservation

First Citizens National Bank
\$10,000.00

Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-6**, Whereas, the County Engineer and the Board of Supervisors are jointly required to cause the maintenance of the Secondary Road system; and, Whereas, certain maintenance projects and natural disasters present hazards to the public if permitted to enter on the site of work of disaster. Now Therefore, Be It Resolved that the County Engineer is authorized to temporarily close segments of Cerro Gordo county secondary Roads for heavy maintenance functions and in the event of natural disaster which causes the road or roads to be hazardous to enter upon. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-7**, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, that Mary Kelly, the County Engineer of Cerro Gordo County, Iowa, be and is hereby designated, authorized and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final

acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-8**, Whereas, pursuant to Chapter 15A of the Code of Iowa, the Cerro Gordo County Board of Supervisors shall determine that a public purpose will reasonably be accomplished when disbursing public funds for the purpose of economic development; and, Whereas, the following factors shall be considered by the Board of Supervisors when public funds are disbursed; and, A. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not. B. Development policies in the dispensing of the funds should attract, retain or expand businesses that produce exports or imports substitutes or which generate tourism-related activities. C. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed. D. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-9**, Whereas, precinct election officials have substantial responsibilities for the conduct and integrity of elections in Cerro Gordo County; and, Whereas, the County Auditor has recommended that recognizing the public service of the precinct election officials is in the public interest; now, Therefore, we find that recognition of public service on behalf of the precinct election officials in the form of expenditures for food, beverages, and tokens of service such as election pins, coffee mugs, and items of a similar nature are a public purpose. Motion passed unanimously

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-10**, Whereas, Township Trustees and Clerks have substantial responsibilities for the townships in Cerro Gordo County; and, Whereas, the Board of Supervisors has recommended that recognizing the public service of Township Trustees and Clerks is in the public interest; now, Therefore, we find that recognition of public service on behalf of the Township Trustees and Clerks in the form of expenditures for food and beverages are a public purpose. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-11**, Whereas, the Cerro Gordo County Board of Supervisors has taken action to reorganize county government; and, Whereas, those actions have created a need for Board action concerning authorized signatures. Therefore Be It Resolved, that the Cerro Gordo County Board of Supervisors hereby authorizes the following office head or designee to submit for payment and sign for all claims for payment against the county from the following departments, and that the Board of Supervisors shall sign for the departments which are shown as requiring their signature below upon the review and advice of the County Auditor:

000 Non-Department Budgets- Board of Supervisors

002 Central Services- County Auditor or Board of Supervisors

011 Board of Supervisors- Board of Supervisors

014 Medical Examiner- Board of Supervisors

015 County Grants-Board of Supervisors

017 County Libraries-Board of Supervisors

018 Co. Ambulance and Disaster-Board of Supervisors

019 Special Projects-Board of Supervisors

021 Co. Auditor Operations-Co. Auditor

022 Co. Auditor Elections-Co. Auditor

031 Co. Treasurer Operations-Co. Treasurer

032 Co. Treasurer Automotive-Co. Treasurer

033 Co. Treasurer Passports-Co. Treasurer

041 Co. Attorney's Office-Co. Attorney

051 Sheriff Administration-Co. Sheriff

052 Sheriff Dispatch-Co. Sheriff

053 Sheriff Jail Operations-Co. Sheriff

054 Sheriff Patrol-Co. Sheriff

071 Co. Recorder's Operations-Co. Recorder

072 Postage-Co. Auditor
201 Sec. Road Administration-Co. Engineer
202 Sec. Road Engineering- Co. Engineer
203 Sec. Road Maintenance-Co. Engineer
204 Sec. Road Construction-Co. Engineer
205 Sec. Road Equipment-Co. Engineer
206 Courthouse Maintenance-Maintenance Supervisor
211 Veteran's Affairs-Veteran's Affairs Director
221 County Conservation-Conservation Director
222 Roadside Management-Conservation Director
223 Nature Center-Conservation Director
231 Public Health Administration-Public Health Administrator
232 Homemaker Home Health Aides-Public Health Administrator
233 Environmental Health-Public Health Administrator
234 Senior Health-Public Health Administrator
235 Public Health Nursing-Public Health Administrator
236 Comm. Disease Prevention-Public Health Administrator
237 Health Planning-Public Health Administrator
238 Health Promotion & Education-Public Health Administrator
239 Public Health Preparedness-Public Health Administrator
240 Wellness-Public Health Administrator
251 County Relief-County Relief Director
267 Case Management-Coordinator of Disability
275 DHS Local Office-DHS Local Office Adm.
281 Human Services-CPC
282-Central Point of Coordination-CPC
283 Substance Abuse-CPC
284 Youth Guidance-CPC
291 Juvenile Justice-Board of Supervisors
292 Juvenile Probation-Juvenile Court Officer
293 Juvenile Detention-Board of Supervisors
294 Child Support Recovery-Child Support Attorney
295 Court Services-Board of Supervisors
296 District Court-Board of Supervisors
300 HIPAA-Coordinator of Disability
441 Planning and Zoning-Planning & Zoning Adm.
442 Safety-Safety Director
501 Civil Service Comm.-Chairman of Civil Service
521 Management Info Systems- IT Superintendent
522 Communications Services- IT Superintendent
531 GIS-County Auditor
970 Special Assessments-Board of Supervisors
999 No Department-Board of Supervisors

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the above and foregoing resolution. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-12**, Resolution of Public Purpose for Domestic Violence Coalition Meeting. Whereas, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and, Whereas, the County Attorney has recommended that recognizing the public service of Domestic Violence Coalition Members is in the public interest; now, Therefore, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for food and beverages are a public purpose. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **set public hearing for road vacation in Weiner First Subdivision for Tuesday, January 17, 2017 at 10:20 a.m.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve claims**. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve the payroll warrant register for the week ending December 24, 2016**. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve a payroll change for Samantha Schutter in the County Attorney's Office to \$16.83 per hour, effective January 1, 2017**. Motion passed unanimously. Watts made a motion, with Latham seconding, to **adopt Resolution 2017-13**, Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department	Name
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Pay Change Effective Date
Sheriff's Department Lauren L. Parcher
\$17.87/hourly 01/12/2017

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **certify the cost of the Special City Election for the City of Mason City, which was held on September 20, 2016 in the amount of \$13,501.20.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-14**, 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: Lot 6 (6) in the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty (20) West of the 5th P.M.; AND the North 484.96 feet of all that part of Lot Six (6) in the Auditor's Plat of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty (20) West of the 5th P.M. lying Easterly of the Easterly right-of-way line of the Minneapolis and St. Louis Railroad. Easement Area: The Easement Area being a strip of land 100 feet in width, being 50 feet either side of a center line as determined by the placement of the existing structures on or adjacent to the Premises. (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: Lot 6 (6) in the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty (20) West of the 5th P.M.; AND the North 484.96 feet of all that part of Lot Six (6) in the Auditor's Plat of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty (20) West of the 5th P.M. lying Easterly of the Easterly right-of-way line of the Minneapolis and St. Louis Railroad. Easement Area: The Easement Area being a strip of land 100 feet in width, being 50 feet either side of a center line as determined by the placement of the existing structures on or adjacent to the Premises. (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 17th day of January, 2017, 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

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 17th day of January, 2017, 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: Lot 6 (6) in the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty (20) West of the 5th P.M.; AND the North 484.96 feet of all that part of Lot Six (6) in the Auditor's Plat of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section Thirty-four (34), Township Ninety-seven (97) North, Range Twenty (20) West of the 5th P.M. lying Easterly of the Easterly right-of-way line of the Minneapolis and St. Louis Railroad. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-15**, Whereas, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and, Whereas, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and, Whereas, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and, Whereas, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and, Whereas, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; Now, Therefore, Be It Resolved By The Board Of Supervisors Of Cerro Gordo County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3), subject to the following procedures:

1. All applications to be reviewed under this resolution shall be filed with the Administrative Assistant to the Board of Supervisors.
2. All applications shall be reviewed by the Department of Public Health and Planning and Zoning Department prior to consideration by the Board of Supervisors. The Department of Public Health and Planning and Zoning Department shall file written reports with the Board of Supervisors prior to the meeting at which the application will be considered.
3. The Board of Supervisors shall hold a public hearing on the application prior to consideration of an application.
4. Notice of said hearing shall be mailed to the owner of record of each dwelling located within a one (1) mile radius of the proposed confinement feeding operation structure. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Schmidt Livestock, Inc. and forward them to the DNR.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign an agreement with Rodney McKinney for drainage services.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:37 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

Chairman Casey Callanan
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor