

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
October 30, 2018

ATTEST:

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

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*Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County*

Chairman Callanan convened the meeting at 10:00 a.m.

Latham moved with Watts seconding, to **approve the minutes from the October 23, 2018 regular session, October 26, 2018, October 29, 2018 special session and today's agenda.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve claims.** Motion passed unanimously.

Latham moved with Watts seconding to **authorize Rod McKinney to investigate a problem in Drainage District 56/6, as reported by Ross Trelor and Drainage District 22 as reported by Roger Neuberger.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-89, A RESOLUTION INVITING PROPOSALS FOR THE SALE OF RE-AL PROPERTY IN THE COUNTY OF CERRO GORDO, FIXING THE DATE FOR RECEIPT OF PROPOSALS AND FOR PUBLIC HEARING AND PROVIDING FOR NOTICE THEREOF** WHEREAS, in furtherance of the objectives of Chapter 331.361 of the Code of Iowa, the County of Cerro Gordo, Iowa, desires to accept proposals for the development of a residential lot currently owned by the County of Cerro Gordo, Iowa, and; WHEREAS, the residential lot owned by the County for development is de-scribed as follows: LOT ONE (1) IN INDIGO FIRST SUBDIVISION, CERRO GORDO COUN-TY, IOWA. Locally known as: 9050A 300th Street, Clear lake, IA 50428, and; WHEREAS, Section 331.361 of the Code of Iowa authorizes the County to invite proposals from and make available all pertinent information to all parties interested in sub-mitting a proposal for development of the residential lot under such reasonable competitive bid-ding procedures as it shall prescribe, and; WHEREAS, the Board of Supervisors believes that it is in the public interest to sell said property and that proposals for the purchase be sought from parties, and; WHEREAS, further information should be made available to any interested par-ties, and; WHEREAS, any additional proposals should be submitted to the Cerro Gordo County Auditor, 220 North Washington Ave, Mason City, Iowa, by 9:00 a.m., local time, November 13, 2018, and; WHEREAS, a Notice of Invitation for Proposals and of a Public Hearing, a copy of which is attached hereto and by this reference incorporated herein, should be approved as to form and content and its publication authorized and directed. NOW, THEREFORE BE IT RESOLVED, by Board of Supervisors of Cerro Gordo County, Iowa, that the Public Notice attached hereto is hereby approved as to form and content and its publication is hereby authorized and directed. BE IT FURTHER RESOLVED that the County hereby announces and fixes a public hearing on said proposals on November 13, 2018, at the regularly scheduled Board of Supervisors meeting and fixed the date of November 13, 2018 at 9:00 a.m., local time, as the last day and time upon which proposals can be received by the County. Motion passed unanimously.

Watts moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Elk Run Farms, Inc. #64027 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:05 a.m.

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