PROCEEDINGS OF THE BOARD OF SUPERVISORS May 21, 2019

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

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

Latham moved with Callanan seconding, to approve the minutes from the May 14, 2019 regular session and today's agenda. Motion passed unanimously.

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

Callanan moved with Latham seconding, to approve the payroll warrant register for the week ending May 11, 2019. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Rod McKinney to investigate issues in Drainage District 31, reported by Brad Schmidt. Motion passed unanimously.

Latham moved with Callanan seconding, to approve firework permit for Joe Hickey. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2019-41A, WHEREAS, the Board of Supervisors of the County of Cerro Gordo did receive a request to vacate and convey the real estate described in Section 1 herein, and; WHEREAS, the Board of Supervisors did, upon published notice, hold a public hearing on the 23rd day of April, 2019, on a proposal to vacate and convey to the abutting property owners the real estate described in Section 1 herein, and: WHEREAS, the Board of Supervisors do approve the vacation and conveyance of said real estate; NOW, THEREFORE. BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa; Section 1: All of the platted East-West 20' wide alley running through Block 2 and all of the platted North-South 20' wide alley running through Block 2, all in Cartersville, Iowa, located in Section 33, Township 95 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa, is hereby vacated and conveyed as follows: The westerly half (10 feet) of said north-south alley abutting Lots 23-24, Block 2 to Frank J. Hanig and Janet L. Hanig, husband and wife, as Joint Tenants with Full Rights of Survivorship, and not as Tenants in Common. The westerly half (10 feet) of said north-south alley abutting Lot 22, Block 2 to Frank J. Hanig, interest by Quit Claim Deed recorded on June 5, 1991 as Document 1991-3918. The westerly half (10 feet) of said north-south alley abutting Lots 19-21, Block 2 and also that part of the vacated alleys beginning at the southeast corner of Lot 19; thence east 10 feet; thence south 10 feet; thence west to the intersection of the southerly extension of the east line of Lot 19; thence north to the southeast corner of Lot 19 in Block 2 to Marvin Gaubatz. The easterly half (10 feet) of said north-south alley abutting Lots 1-2, Block 2 to Frank J. Hanig, interest by Quit Claim Deed recorded on June 5, 1991 as Document 1991-3918. The easterly half (10 feet) of said north-south alley abutting Lots 3-6, Block 2, and also that part of the vacated alleys beginning at the southwest corner of Lot 6; thence west 10 feet; thence south 10 feet; thence east to the intersection of the southerly extension of the west line of Lot 6; thence north to the southwest corner of Lot 6 in Block 2 to Frank J. Hanig and Janet L. Hanig, husband and wife, as Joint Tenants with Full Rights of Survivorship, and not as Tenants in Common. The northerly half (10 feet) of said east-west alley abutting Lot 19, Block 2 to Marvin Gaubatz. The northerly half (10 feet) of said east-west alley abutting Lot 6, Block 2 to Frank J. Hanig and Janet L. Hanig, husband and wife, as Joint Tenants with Full Rights of Survivorship, and not as Tenants in Common. The southerly half (10 feet) of said east-west alley abutting Lots 7-10 and Lots 15-18, Block 2 to Hanig Construction, Inc. The southerly half (10 feet) of said east-west alley abutting Lots 13-14, Block 2 to Frank J. Hanig and Janet L. Hanig, as Tenants in Common. The southerly half (10 feet) of said east-west alley abutting Lots 11-12, Block 2 to Faye Winters, (aka Faye Winters Gaubatz) Contract Purchaser. Section 2: That a certified copy of this resolution, as recorded, shall be provided to Frank & Janet Hanig, Marvin Gaubatz,

Hanig Construction Inc., and Faye Winters Gaubatz to

serve as the deed of conveyance as allowed in Chapter 354.23, Code of lowa. Section 3: That all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed. Section 4: If any section, provision, or part of this resolution shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the resolution as a whole or any section thereof, or part thereof, not adjudged invalid or unconstitutional. Section 5: This resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Latham moved with Callanan seconding, to abate 2nd half AY19 Taxes in the amount of \$55 plus interest and costs on Mobile Home VIN #0549661703, to accept Principal Amount only on AY2007 through AY2017 Taxes in the amount of \$8822 on Parcel 07-10-152-014-00 and abate interest & costs of \$8928. Motion to Accept Principal Amount only on AY2007 through AY2017 Taxes in the amount of \$7682 on Parcel 07-18-100-012-00 and abate interest & costs of \$8386. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the appointment of Kent Thoe as Clear Lake Township Clerk. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:08 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 Chris D. Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor

Cerro Gordo County

Cerro Gordo County