PROCEEDINGS OF THE BOARD OF SUPERVISORS October 13, 2020

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

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

Watts moved with Callanan seconding, to approve today's agenda and the meeting minutes for the October 6, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, Resolution 2020-73 WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the Public Health Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of One million three hundred thousand and 00/100 (\$1,300,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective October 13, 2020. (Transfer #1404) The sum of One million (\$1,000,000.00) dollars is ordered to be transferred from the General Supplemental Fund to the Public Health Fund, effective October 13, 2020. (Transfer #1405) The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Clerk's Monthly Report of Fees and the Recorder's Quarterly Report of Fees. Motion passed unanimously.

Chairman Latham opened the public hearing for the change of zone for Thompson at 10:05 a.m.

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

Callanan moved with Watts seconding, to approve Resolution 2020-74 WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of Thorvald Thompson, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from A-1 Agricultural District to A-2 Agricultural Residence District on the following described real estate, to-wit: Parcel A totaling 2.00 acres located in the Southeast Quarter of the Southeast Quarter of Section 23, Township 95 North, Range 20 West of the 5th P.M. Cerro Gordo County, Iowa, as depicted in the Plat of Survey dated June 8, 2020 and recorded on June 25, 2020 as Document No. 2020-3869. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Chairman Latham opened the public hearing for the change of zone for O'Connor at 10:10 a.m.

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

Watts moved with Latham seconding, to approve Resolution 2020-75 WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of the Leo F. O'Connor and Ruth J. O'Connor Revocable Trust, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, lowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from A-1 Agricultural District to A-2 Agricultural Residence District on the

following described real estate, to-wit: Parcel A totaling 2.59 acres located in the Southwest Quarter of the Southeast Quarter of Section 2, Township 94 North, Range 19 West of the 5th P.M. Cerro Gordo County, lowa, as depicted in the Amended Plat of Survey dated August 31, 2020 and recorded on September 8, 2020 as Document No. 2020-6046. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Chairman Latham opened the public hearing for the change of zone for Lathrop at 10:15 a.m.

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

Latham moved with Callanan seconding to approve Resolution 2020-76 WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of the Allen M. Lathrop Estate by Dana Lathrop, Executor, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, lowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from the A-1 Agricultural District and the R-1 Single Family Residential District to the A-2 Agricultural Residence District on the following described real estate, to-wit: Parcel B totaling 6.41 acres located in the Southeast Quarter of the Fractional Southwest Quarter of Section 31, Township 97 North, Range 19 West of the 5th P.M. Cerro Gordo County, Iowa, as depicted in the Plat of Survey dated September 4, 2020 and recorded on September 8, 2020 as Document No. 2020-6034. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign purchase agreement and temporary construction easement with Marilyn K. Johnson & Steven W. Johnson and Julie A. Elting & James J. Elting and authorize the Chair to sign the tenant purchase agreement with Richard D. Arthur & Joan M. Arthur. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign the purchase agreement and temporary construction easement with Jacqueline S. Chayne & Lisa Templeton, contract deed holders and Richard D. Arthur & Joan M. Arthur as contract buyers. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign purchase agreement with R&L Realty Company. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign purchase agreement and temporary construction easement with Robert E. Miller and Joan G. Miller. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-77 WHEREAS, Cerro Gordo County, lowa, ("County") is the owner of the following described real estate, to-wit: LOTS NINE (9) AND TEN (10) IN BLOCK TWO (2) IN C.F. CRANE'S FIRST ADDITION TO CLEAR LAKE, IOWA Parcel No. 06-18-251-029-00 (the "Real Estate"). WHEREAS, County proposes to sell the above Real Estate owned by it; and, WHEREAS, Buyer has made an offer to buy the Real Estate a copy of which is on file in the office of the Board of Supervisors. WHEREAS, 331.361 (2) of the lowa code requires Cerro Gordo County to set forth its proposal to sell 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 lowa 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 has received an Offer to Purchase the Real Estate for \$35,000.00 from Adam P. Johnson and Roxanna M. Johnson.

Section 3: A public hearing upon the proposal to sell the Real Estate shall be held beginning at 10:05 a.m. on the 27th day of October, 2020, in the Board of Supervisors Office at the Cerro Gordo County Courthouse, 220 North Washington Ave, 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 lowa Code.

<u>Section 4</u>: 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, lowa, will meet and hold a public hearing beginning at 10:05 a.m. on the 27th day of October, 2020, in the Board of Supervisors Office, Cerro Gordo County Courthouse, 220 North Washington Ave, Mason City, Iowa, to consider a Resolution Proposing to Sell Real Estate owned by Cerro Gordo County, Iowa, and described as follows, to-wit: LOTS NINE (9) AND TEN (10) IN BLOCK TWO (2) IN C.F. CRANE'S FIRST ADDITION TO CLEAR LAKE, IOWA Parcel No. 06-18-251-029-00

Cerro Gordo County, lowa, proposes to sell the Real Estate to Adam P. Johnson and Roxanna M. Johnson for \$35,000.00 payable at closing following approval of the sale by the Board of Supervisors following public hearing as required by law.

All parties in interest and citizens of Cerro Gordo County, lowa, shall have an opportunity to present objections to the proposal to sell the Real Estate at the public hearing. Motion passed unanimously.

Callanan moved with Latham seconding, to adjourn at 10:21 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.

Chairman Tim Latham Board of Supervisors
ATTEST:
Adam V Wedmore Auditor

Cerro Gordo County