PROCEEDINGS OF THE BOARD OF SUPERVISORS October 27, 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 20, 2020 special session and the October 20, 2020 regular session. Motion passed unanimously.

Public comment session was held.

Chairman Latham opened the public hearing to consider a resolution approving conveyance of interest in real estate to Adam P. and Roxanna M. Johnson at 10:05 a.m.

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

Callanan moved with Watts seconding, to approve Resolution 2020-80 WHEREAS, Cerro Gordo County, Iowa, 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"); and

WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2020-77, setting forth its proposal to sell the Real Estate and ordering public hearing upon the proposal based on the terms of the Offer to Buy Real Estate and Acceptance executed by Adam P. Johnson and Roxanna M. Johnson on September 29, 2020 (the "Offer"); and WHEREAS, public hearing was held upon the proposal at 10:05 A.M. on the 27th day of October, 2020, following publication of notice of hearing as required by law. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

1. The sale of the following described real estate to Adam P. Johnson and Roxanna M. Johnson for \$35,000.00 is hereby approved:

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

2. The Chairman of the Board of Supervisors and the Deputy Cerro Gordo County Auditor shall be and they are hereby authorized and directed to take all action necessary to complete the transaction described in the Offer to Buy Real Estate and Acceptance, including, but not limited to, executing the Offer and executing and delivering a Warranty Deed upon receipt of the purchase price.

. 3. The County shall record the Resolution Setting Forth the Proposal to Convey Interest in

Real Estate; the Proof of Publication of Notice of Hearing; the Resolution Approving the Conveyance of Interest in Real Estate. The recorded Resolutions and Proof of Publication shall be retained by County following recording with its official records. The Warranty Deed shall be delivered to Buyer upon payment of the purchase price and recorded at Buyer's expense. Motion passed unanimously.

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

Callanan moved with Watts seconding, to authorize the Chair to sign the Annual Weed Commissioners Report. Motion passed unanimously.

Watts moved with Callanan seconding, to abate AY2019 taxes of \$108.00 plus interest on parcel 05-24-404-042-00, Mobile Home Vin S2031, AY2018 taxes of \$362.00 plus interest on parcel 07-04-279-007-11, AY2018 of \$364.00 and AY2019 taxes of \$502.00 plus interest on parcel 07-04-279-007-00, AY2018 of \$386.00 and AY2019 taxes in the amount of \$340.00 plus interest on parcel 07-04-279-006-00, and AY2019 taxes in the amount of \$66.00 plus interest on parcel 07-04-279-003-00. Motion passed unanimously.

Watts moved with Callanan seconding, to withdraw from the 28E Intergovernmental Agreement Creating County Social Services effective July 1, 2021. Motion passed unanimously. Watts moved with Callanan seconding, to send a letter notifying County Social Services of withdrawal. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:35 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