

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 12, 2021

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.

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

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for January 4, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 01/02/2021. Motion passed unanimously.

Latham moved with Watts seconding, to approve the Sheriff's Monthly Report of Fees and Auditor's Quarterly Report of Fees. Motion passed unanimously.

Latham moved with Watts seconding, to schedule the public hearing for the first consideration of proposed Ordinance 24A- Snow Ordinance for January 26, 2021 at 10:05 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2021-16, WHEREAS, Cerro Gordo County manages docks that extend from shoreline property owned by the County; and WHEREAS, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and WHEREAS, the Natural Resource Commission has adopted administrative rules for the management of public docks under Chapter 571-16, Iowa Administrative Code; and WHEREAS, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks accessed from right-of-way belonging to the County; and WHEREAS, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors to adopt the attached Cerro Gordo County, Iowa, 2021 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2021 Dock Assignment Policy in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

Latham moved with Watts seconding, to accept the offer for county-owned real estate from the City of Clear Lake and set the public hearing for the proposed sale for February 2nd, 2021 at 10:05 a.m. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-17, WHEREAS, Cerro Gordo County, Iowa, ("County") is the owner of the following described real estate, to-wit:

LOTS SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK ONE (1) IN C.F. CRANE'S FIRST ADDITION TO CLEAR LAKE, IOWA; AND THAT PORTION OF THE VACATED ALLEY LYING WEST OF LOTS SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK ONE (1) IN C.F. CRANE'S FIRST ADDITION TO CLEAR LAKE, IOWA; AND THE NORTH ONE HUNDRED SEVENTY-TWO (172) FEET OF THE SOUTH HALF (S1/2) OF LOTS THREE (3), FOUR (4) AND FIVE (5) IN THE SUBDIVISION OF THE EAST HALF (E1/2) OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW1/4) OF SECTION EIGHTEEN (18), TOWNSHIP NINETY-SIX (96) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., CITY OF CLEAR LAKE, CERRO GORDO COUNTY, IOWA

Locally described as 109 S. 15th Street, Clear Lake, Iowa 50428; Parcel No. 06-18-180-029-00 (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 Iowa 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 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 has received an Offer to Purchase the Real Estate for \$250,000.00 from City of Clear Lake, Iowa.

Section 3: A public hearing upon the proposal to sell the Real Estate shall be held beginning at 10:05 a.m. on the 2nd day of February, 2021, 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 10:05 a.m. on the 2nd day of February, 2021, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington, 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 SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK ONE (1) IN C.F. CRANE'S FIRST ADDITION TO CLEAR LAKE, IOWA; AND THAT PORTION OF THE VACATED ALLEY LYING WEST OF LOTS SEVEN (7), EIGHT (8), NINE (9), TEN (10), ELEVEN (11) AND TWELVE (12) IN BLOCK ONE (1) IN C.F. CRANE'S FIRST ADDITION TO CLEAR LAKE, IOWA; AND THE NORTH ONE HUNDRED SEVENTY-TWO (172) FEET OF THE SOUTH HALF (S1/2) OF LOTS THREE (3), FOUR (4) AND FIVE (5) IN THE SUBDIVISION OF THE EAST HALF (E1/2) OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW1/4) OF SECTION EIGHTEEN (18), TOWNSHIP NINETY-SIX (96) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., CITY OF CLEAR LAKE, CERRO GORDO COUNTY, IOWA

Locally described as 109 S. 15th Street, Clear Lake, Iowa 50428; Parcel No. 06-18-180-029-00

Cerro Gordo County, Iowa, proposes to sell the Real Estate to City of Clear Lake, Iowa for \$250,000.00 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, Iowa, shall have an opportunity to present objections to the proposal to sell the Real Estate at the public hearing.

Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the Engagement Letter in relation to Claims Against Opioid Manufacturers, Distributors and Chain Pharmacies. 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 Yale Sow/Litter (#63425), Mike Kuhlemeier (62117), B&S Farm Corp Site 2 (#63597) and Weaver Finishing Site (#57735) and forward to the DNR. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:11 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 Casey Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County