

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 2, 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 the February 23, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Latham seconding, to set the public hearing for the FY21-22 budget for March 23, 2021 at 10:05 a.m. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-33, WHEREAS, it is desired to transfer monies from the General Fund to the Capital Projects Fund; and, WHEREAS, it is desired to transfer monies from the General 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 fifteen thousand and 00/100 (\$1,015,000.00) dollars is ordered to be transferred from the General Fund to the Capital Projects Fund, effective March 2, 2021. (Transfer #1406)
The sum of Eight hundred eighty-four thousand five hundred eighty-seven (\$884,587.00) dollars is ordered to be transferred from the General Fund to the Public Health Fund, effective March 2, 2021. (Transfer #1407)
The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the Real Estate Purchase Agreement on Parcel 05-18-300-013-00. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-34, WHEREAS, Cerro Gordo County, Iowa, ("County") is the owner of the following described real estate, to-wit:
BEGINNING AT A POINT SIXTY (60) FEET WEST OF THE EAST LINE OF THE NORTHEAST QUARTER (NE1/4) OF SECTION 21, TOWNSHIP 96 NORTH, RANGE 20 WEST OF THE FIFTH P.M., AND ON THE NORTH LINE OF SAID NE1/4, THENCE WEST 492.7 FEET TO THE EAST LINE OF SOUTH WASHINGTON AVENUE, THENCE SOUTH 954.0 FEET, THENCE EAST 492.4 FEET TO A POINT ON THE WEST LINE OF SOUTH FEDERAL AVENUE (ALSO KNOWN AS U.S. HIGHWAY NO. 65), THENCE NORTH ALONG THE WEST LINE OF SOUTH FEDERAL AVENUE 354.0 FEET TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THE NORTH 25 FEET THEREOF DEEDED TO THE CITY OF MASON CITY, IOWA, FOR STREET PURPOSES
Locally described as 2716 S. Federal Avenue, Mason City, Iowa 50401; Parcel No. 07-21-229-001-00 (the "Real Estate").
WHEREAS, County proposes to sell the above Real Estate owned by it; and, WHEREAS, Cerro Gordo County Emergency Management Commission 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 public 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 \$325,000.00 from Cerro Gordo County Emergency Management Commission.
Section 3: A public hearing upon the proposal to sell the Real Estate shall be held beginning at 10:10 a.m. on the 23rd day of March, 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 10:10 a.m. on the 23rd day of March, 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:
BEGINNING AT A POINT SIXTY (60) FEET WEST OF THE EAST LINE OF THE NORTHEAST QUARTER (NE1/4) OF SECTION 21, TOWNSHIP 96 NORTH, RANGE 20 WEST OF THE FIFTH P.M., AND ON THE NORTH LINE OF SAID NE1/4, THENCE WEST 492.7 FEET TO THE EAST LINE OF SOUTH WASHINGTON AVENUE, THENCE SOUTH 354.0 FEET, THENCE EAST 492.4 FEET TO A POINT ON THE WEST LINE OF SOUTH FEDERAL AVENUE (ALSO KNOWN AS U.S. HIGHWAY NO. 65), THENCE NORTH ALONG THE WEST LINE OF SOUTH FEDERAL AVENUE 354.0 FEET TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THE NORTH 25 FEET THEREOF DEEDED TO THE CITY OF MASON CITY, IOWA, FOR STREET PURPOSES

Locally described as 2716 S. Federal Avenue, Mason City, Iowa 50401; Parcel No. 07-21-229-001-00
Cerro Gordo County, Iowa proposes to sell the Real Estate to Cerro Gordo County Emergency Management Commission for \$325,000.00 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.

Chairman Callanan opened the public hearing regarding the Property Tax Levy at 10:05 a.m.

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

Watts moved with Latham seconding, to approve Resolution 2021-35, WHEREAS, the Cerro Gordo County Board of Supervisors have considered the proposed FY2021-2022 county maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county website and social media accounts, and WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 2, 2021. NOW THEREFORE BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that the maximum property tax dollars for General County Services and Rural County Services for FY2021-2022 shall not exceed the following:
General County Services- \$15,295,201
Rural County Services- \$3,264,006
The Maximum Property Tax dollars requested in either General County Services or Rural County Services for FY2021-2022 represents an increase of 102% from the Maximum Property Tax dollars requested for FY2020-2021. Motion passed unanimously.

Watts moved with Latham seconding to accept the low bids on projects L-109-73-17 and L-112-73-17. Motion passed unanimously.

Latham moved with Watts seconding, to approve the final pay voucher for project BROS-C017(76)-8J-17 and authorize the Chair to sign. Motion passed unanimously.

Watts moved with Latham seconding, to approve dock permit 51P. Motion passed unanimously.

Latham moved with Watts seconding, to approve the report from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans Updates for Bruan Farms (site #59583) and Christiansen Family Farms (site #59542) and forward to the DNR. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:17 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