

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 4, 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 April 27, 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 approve the payroll register for period ending 04/24/2021. Motion passed unanimously.

Latham moved with Watts seconding to approve the following payroll change:

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Justin Faight
\$23.87/hourly	04/25/2021

Motion passed unanimously.

Watts moved with Latham seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD 49		
Sec 19	Joe	Tile Blowout
Lake Township	McGrath	
SW-NW		

Motion passed unanimously.

Latham moved with Watts seconding, to set the public hearing for FY2020-21 Budget Amendment for May 18th at 10:05 a.m. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-57, WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761, Chapter 164, which created the Traffic Safety Improvement Program (TSIP) to allow for funding to be provided to local jurisdictions for eligible traffic safety improvement projects; and WHEREAS, Cerro Gordo had determined that providing temporary traffic signals for use during maintenance activities will aid in improving safety for flaggers, maintenance workers, and the traveling public in road work zones; and WHEREAS, portable temporary traffic signals are recognized temporary traffic control devices in the Manual on Uniform Traffic Control Devices, 2009 Edition; and WHEREAS, the Cerro Gordo County Engineer recommends a TSIP application be submitted to the Iowa Department of Transportation for possible safety funding of the above-mentioned traffic control devices. IT IS THEREFORE RESOLVED by the Cerro Gordo County Board of Supervisors to endorse the above-mentioned project and hereby commits to accepting and maintaining these temporary traffic signals; BE IT FURTHER RESOLVED that the Chairperson of the Cerro Gordo County Board of Supervisors authorize and direct the County Engineer to submit the said funding application to the Iowa Department of Transportation for possible Traffic Safety Improvement Funding. Motion passed unanimously.

Latham moved with Watts seconding, to table discussion of infrastructure design contract for May 11th. Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-58, A RESOLUTION ACCEPTING TRUSTEE'S WARRANTY DEED AND TRUSTEE'S AFFIDAVIT FROM SUSAN E. BEHR, TRUSTEE OF THE SUSAN E. BEHR TRUST AGREEMENT OF 2012 FOR REAL ESTATE LEGALLY DESCRIBED AS:

- A. ALL OF BLOCK SEVENTEEN (17) IN THE TOWN OF MESERVEY, IOWA (locally described as 536 3rd Street, Meservey, Iowa 50457; Parcel No. 13-32-311-001-00); AND
- B. THAT PART OF THE NORTHEAST QUARTER (NE1/4) OF THE NORTHWEST

QUARTER (NW1/4) OF SECTION TEN (10), TOWNSHIP NINETY-FOUR (94) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF BLOCK ELEVEN (11) IN THE ORIGINAL TOWN OF SWALEDALE, IOWA, ACCORDING TO THE PLAT FILED MARCH 29, 1887, IN BOOK 1, PAGE 250, IN THE OFFICE OF THE COUNTY RECORDER, CERRO GORDO COUNTY, IOWA, WHICH POINT IS 150 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM THE CENTER LINE OF THE MAIN TRACK OF THE CHICAGO AND NORTH WESTERN RAILWAY COMPANY (FORMERLY THE CHICAGO GREAT WESTERN RAILWAY COMPANY), THENCE NORTHEASTERLY 273.75 FEET PARALLEL WITH SAID MAIN TRACK CENTER LINE TO A POINT ON THE NORTH LINE OF SAID SECTION 10, DISTANT 1886.05 FEET EAST OF THE NORTHWEST CORNER OF SAID SECTION 10, THENCE EAST 101.68 FEET ALONG THE NORTH LINE OF SAID SECTION 10 TO A POINT 50 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM SAID MAIN TRACK CENTER LINE, THENCE SOUTHWESTERLY 274.31 FEET PARALLEL WITH SAID MAIN TRACK CENTER LINE TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF DOUGLAS STREET, THENCE WEST 101.68 FEET TO THE POINT OF BEGINNING, TOGETHER WITH ALL APPURTENANCES, BUT SUBJECT, HOWEVER, TO THE FOLLOWING: ANY EASEMENTS, RIGHTS OF WAY, DEED RESTRICTIONS AND RESTRICTIVE COVENANTS WHICH MAY APPEAR OF RECORD, AND EXCEPT MINERAL RIGHTS (locally described as 513 Main Street, Swaledale, Iowa 50477; Parcel No. 14-10-130-001-00) (collectively the "Real Estate").

WHEREAS, Susan E. Behr, Trustee of the Susan E. Behr Trust Agreement of 2012 has offered to convey and Cerro Gordo county, Iowa is willing to accept the Real Estate, and WHEREAS, the Real Estate is located within the territorial limits of Cerro Gordo County, Iowa, and WHEREAS, the Real Estate is suitable for county purposes, and WHEREAS, a Trustee's Warranty Deed and Trustee's Affidavit has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, by Susan E. Behr, Trustee of the Susan E. Behr Trust Agreement of 2012. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

SECTION 1: That the Trustee's Warranty Deed and Trustee's Affidavit presented by Susan E. Behr, Trustee of the Susan E. Behr Trust Agreement of 2012 to Cerro Gordo county, Iowa, should be and is hereby approved and accepted for the following legally described property:

- A. ALL OF BLOCK SEVENTEEN (17) IN THE TOWN OF MESERVEY, IOWA (locally described as 536 3rd Street, Meservey, Iowa 50457; Parcel No. 13-32-311-001-00); AND
- B. THAT PART OF THE NORTHEAST QUARTER (NE1/4) OF SECTION TEN (10), TOWNSHIP NINETY-FOUR (94) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, BOUNDED AND DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF BLOCK ELEVEN (11) IN THE ORIGINAL TOWN OF SWALEDALE, IOWA, ACCORDING TO THE PLAT FILED MARCH 29, 1887, IN BOOK 1, PAGE 250, IN THE OFFICE OF THE COUNTY RECORDER, CERRO GORDO COUNTY, IOWA, WHICH POINT IS 150 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES, FROM THE CENTER LINE OF THE MAIN TRACK OF THE CHICAGO AND NORTH WESTERN RAILWAY COMPANY (FORMERLY THE CHICAGO GREAT WESTERN RAILWAY COMPANY), THENCE NORTHEASTERLY

273.75 FEET PARALLEL WITH SAID MAIN TRACK CENTER LINE TO A POINT ON THE NORTH LINE OF SAID SECTION 10, DISTANT 1886.05 FEET EAST OF THE NORTHWEST CORNER OF SAID SECTION 10, THENCE EAST 101.68 FEET ALONG THE NORTH LINE OF SAID SECTION 10 TO THE POINT 50 FEET NORTHWESTERLY, MEASURED AT RIGHT ANGLES FROM SAID MAIN TRACK CENTER LINE, THENCE SOUTHWESTERLY 274.31 FEET PARALLEL WITH SAID MAIN TRACK CENTER LINE TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF DOUGLAS STREET, THENCE WEST 101.68 FEET TO THE POINT OF BEGINNING, TOGETHER WITH ALL APPURTENANCES, BUT SUBJECT, HOWEVER, TO THE FOLLOWING: ANY EASEMENTS, RIGHTS OF WAY, DEED RESTRICTIONS AND RESTRICTIVE COVENANTS WHICH MAY APPEAR OF RECORD, AND EXCEPT MINERAL RIGHTS (locally described as 513 Main Street, Swaledale, Iowa 50477; Parcel No. 14-10-130-001-00)

SECTION 2: That the chairperson is authorized to execute the Transferee's Affidavit. Motion passed unanimously.

Watts moved with Latham seconding, to approve the Amended Employee COVID Policy. Motion passed unanimously.

Latham moved with Watts seconding, to approve the Amended Purchase and Procurement Policy. Motion passed unanimously.

Latham moved with Watts seconding, to waive payment in lieu of taxes for AY19 on Fieldstone Circle Apartments for North Iowa Regional Housing Authority in the amount of \$1,666.42 and authorize the Chair to sign. Motion passed unanimously.

Watts moved with Latham seconding, to approve reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning Manure Management Plan Updates for Richland (site #63928), Christiansen Family Farms- Site F45 (site #59538) and Christiansen Family Farms- Site F45 (site #59541), and forward to the DNR. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:25 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