

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 29, 2022

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

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

Callanan moved with Latham seconding, to approve today's agenda and the minutes for the March 22, 2022 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Latham seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-36, WHEREAS, the Board of Trustees for the Clear Lake Sanitary District has requested that the term of one of the Trustees be extended for an additional two (2) years, and WHEREAS, under Iowa Code Section 358.9 the Board of Supervisors for Cerro Gordo County have the authority to establish the term for a Trustee, and WHEREAS, this would provide that three (3) of the positions on the Board of the Clear Lake Sanitary District would be on the ballot for the 2022 general election and two (2) positions would be on the ballot for the 2024 general election, and WHEREAS, the Board of Supervisors have reviewed the request from the Clear Lake Sanitary District; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors for Cerro Gordo County, Iowa:

Section 1. The Cerro Gordo County Board of Supervisors hereby declares the term for Mark H. Bale, as trustee for the Clear Lake Sanitary District shall be extended for an additional two (2) years.

Section 2. The term for all Trustees of the Clear Lake Sanitary District shall be four (4) year terms except for the extended term provided herein. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-37, A RESOLUTION ACCEPTING WARRANTY DEED FROM WILLIAM DAVID HANSEN AND PATRICIA J. HANSEN FOR REAL ESTATE LEGALLY DESCRIBED AS THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) AND THE SOUTHWEST QUARTER (SW ¼), ALL IN SECTION SIXTEEN (16), TOWNSHIP NINETY-SEVEN (97) NORTH, RANGE TWENTY-TWO (22) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, EXCEPT PARCEL A IN THE WEST HALF OF THE SOUTHWEST QUARTER (W ½ SW ¼) OF SECTION SIXTEEN (16), TOWNSHIP NINETY-SEVEN (97) NORTH, RANGE TWENTY-TWO (22) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED JANUARY 5, 2022 AND FILED JANUARY 5, 2022 AS DOCUMENT NO. 2022-122 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER (the "Real Estate") WHEREAS, William David Hansen and Patricia J. Hansen have offered to donate the Real Estate to Cerro Gordo County, Iowa, 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 conservation purposes, and WHEREAS, a Warranty Deed has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, from William David Hansen and Patricia J. Hansen; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County,

SECTION 1: THAT THE WARRANTY DEED PRESENTED BY WILLIAM DAVID HANSEN AND PATRICIA J. HANSEN TO CERRO GORDO COUNTY, IOWA, SHOULD BE AND IS HEREBY APPROVED AND ACCEPTED FOR THE FOLLOWING LEGALLY DESCRIBED PROPERTY:

THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER (SW ¼ NW ¼) AND THE SOUTHWEST QUARTER (SW ¼), ALL IN SECTION SIXTEEN (16), TOWNSHIP NINETY-SEVEN (97) NORTH, RANGE TWENTY-TWO (22) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, EXCEPT PARCEL A IN THE WEST HALF OF THE SOUTHWEST QUARTER (W ½

SW ¼) OF SECTION SIXTEEN (16), TOWNSHIP NINETY-SEVEN (97) NORTH, RANGE TWENTY-TWO (22) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED JANUARY 5, 2022 AND FILED JANUARY 5, 2022 AS DOCUMENT 2022-122 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-05A, that in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2022. The maximum amount to be deposited is listed opposite the name of each bank:

DEPOSITORY	AMOUNT
Northwoods State Bank (MC) Mason City, Iowa	\$20,000,000.00
Wells Fargo Bank, Iowa, N.A. Des Moines, Iowa	\$20,000,000.00
Clear Lake Bank & Trust Clear Lake, Iowa	\$20,000,000.00
First State Bank Thornton, Iowa	\$20,000,000.00
U.S. Bank Minneapolis, Minnesota	\$5,000,000.00
First Citizens Bank Mason City, Iowa	\$55,000,000.00
Farmers State Bank Ventura or Mason City, Iowa	\$20,000,000.00
I.P.A.I.T Des Moines, Iowa	\$20,000,000.00
MBT Bank Clear Lake, Iowa	\$20,000,000.00
Peaks/Capital Management, LLC Bloomfield Hills, MI	\$3,000,000.00

County officials were authorized to deposit funds in the amounts listed opposite the name of each bank:

AUDITOR	
First Citizens Bank	\$2,000,000.00
RECORDER	
First Citizens Bank	\$200,000.00
SHERIFF	
First Citizens Bank	\$500,000.00
US Bank	\$150,000.00
Cent Credit Union	\$100,000.00
GENERAL ASSISTANCE	
Clear Lake Bank & Trust	\$40,000.00
US Bank	\$40,000.00
COUNTY CONSERVATION	
First Citizens Bank	\$10,000.00

Motion passed unanimously.

Chairman Watts opened the public hearing for the Change of Zone for Hansen at 10:05 a.m.

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

Latham moved with Callanan seconding, to adopt Resolution 2022-38, 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 Cerro Gordo County Conservation for William David Hansen and Patricia J. Hansen be made, and WHEREAS, the final public hearing 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 the A-2 Agricultural Residence District on the following described real estate, to-wit:

Parcel A containing 5.35 acres located in the Southwest Quarter of Section 16, Township 97 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated January 5, 2022, and recorded on January 5, 2022, as Document No. 2022-122. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign Agreement of Fiber Build between Cerro Gordo County and Clear Lake Independent Telephone Company. Motion passed unanimously.

Latham moved with Callanan seconding, to sign HMA Resurfacing Plans (LFM-S66(233)—7X-17) and set

letting date for April 26, 2022 at 10:05 a.m. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize the Chair to sign Agreement between City of Dougherty and Cerro Gordo County. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2022-39, That the construction contract and bond executed for the North Illinois Secondary Roads Maintenance Facility – Soils Correction Project, as described in the plans and specifications and which have been duly adopted by the Board of Supervisors, and proof of insurance coverage be and the same are hereby approved subject to review by Board Chairperson, County Auditor, County Attorney, and Project Engineer as follows:

Contractor: Yohn Excavating Company
Date of Contract: March 22, 2022
Bond surety: Merchants Bonding Company (Mutual)
Date of Bond: March 24, 2022
Portion of Project: All Portions
Motion passed unanimously.

Callanan moved with Latham seconding, to approve the Agreement with Public, Professional & Maintenance Employees Local Union 2003. Motion passed unanimously.

Callanan moved with Latham seconding, to approve dock permits 51P and 33P. Motion passed unanimously.

Latham moved with Callanan 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County