



## Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue  
Mason City, IA 50401-3254  
Phone: (641) 421-3021 \* Fax: (641) 421-3088  
[www.cgcounty.org](http://www.cgcounty.org)

Casey M. Callanan  
Lori Meacham Ginapp  
Chris Watts

### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

MONDAY, MAY 15, 2023  
10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

A. May 8, 2023 Regular Session

#### PUBLIC COMMENT – Agenda Items Only

#### NEW BUSINESS

1. County Auditor - Claims
2. County Auditor - Payroll
3. County Auditor – Drainage
4. 10:05 a.m. – Public Hearing to Consider a Resolution Approving Conveyance of Interest in Real Estate to the City of Thornton for \$62,500.00 (Parcel 13-24-433-009-00)
5. 10:10 a.m. – Public Hearing to Consider a Resolution Approving Conveyance of Interest in Real Estate to Bonham Construction and Maintenance Services, Inc. for \$163,043.48 per net acre (3.68 acres in the NW¼ of the SW¼, Section 12, Lake Township)
6. 10:15 a.m. Public Hearing on Proposed Ordinance 68 – An Ordinance Instituting a Moratorium on Accepting Application or Issuing Permits for Utility-Scale Wind Energy Conversion Systems, Solar Energy Installations, and Battery Storage Installations Under the Provisions of Ordinance No. 15, Zoning Ordinance
  - a. Motion to Adopt Ordinance 68
  - b. Consider Waiving Second and Third Considerations
7. County Treasurer – Motion to Abate Taxes in the Amount of \$25.00 on Parcel 14-19-351-004-00
8. IT Director
  - a. Authorize IT Director to Sign the Statement of Work for the CATS Proof of Concept from B Three Solutions for \$48,599
  - b. Authorize IT Director to submit claim for our website renewal with Granicus for \$11,592.45
9. County Engineer –
10. County Engineer – HMA Pavement-Grade & Replace Project L-J34D(234)—73-17
  - a. Motion to Approve Plans and Authorize Board to Sign

Next Resolution 2023-53

Posted: 05/12/23 at 10:00 a.m.

All times listed on the agenda, except the starting time, are tentative.

Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.

**CORRESPONDENCE & COMMUNICATION  
ADJOURNMENT**

**Next Resolution 2023-53**

**Posted: 05/12/23 at 10:00 a.m.**

**All times listed on the agenda, except the starting time, are tentative.**

**Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.**