PROCEEDINGS OF THE BOARD OF SUPERVISORS January 8, 2024

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

Chairperson Meacham Ginapp convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to approve today's agenda and the minutes for the January 2, 2024 regular session. Motion passed unanimously.

Public comment session was held

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

Callanan moved with Watts seconding, to approve the payroll register for period ending 12/30/2023. Motion passed unanimously.

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

Watts moved with Callanan seconding, to approve the Auditor's Quarterly Report of Fees. Motion passed unanimously.

Watts moved with Callanan seconding, to abate taxes on mobile home VIN 9540 in the amount of \$39. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the IT Director to sign the Website Development Proposal with Neapolitan Labs. Motion passed unanimously.

Callanan moved with Watts seconding, to adopt Resolution 2024-15, WHEREAS, acting pursuant to Chapter 6B, 2005 Code of lowa, the Board of Supervisors of Cerro Gordo County, lowa, do hereby appoint the following named persons to serve as members of a compensation commission in eminent domain proceedings:

Owner/Operator of Agricultural Property

3861 Thrush Avenue David Bamrick Rockwell, Iowa 50469 22413 Raven Avenue Steve Smith Mason City, Iowa 50401 6946B Killdeer Avenue David Just Swaledale, Iowa 50477 514 S 3rd St John Nelson Thornton, Iowa 50479 20230 Cardinal Avenue Dave Hansen Clear Lake, Iowa 50428 19701 320th St Jay Fritz Mason City, Iowa 50401 2851 Yarrow Ave Phillip Dougherty Dougherty, Iowa 50433 Owner of City Property 805 1st Avenue S Kenneth W. Smith Clear Lake, Iowa 50428 818 N Carolina Ave Joel Myhre Mason City, Iowa 50401 362 Lakeview Dr Fred Greder

Mason City, Iowa 50401 746 S Monroe Court

Mason City, Iowa 50401 843 4th Street SE

Mason City, Iowa 50401 2130 Country Club Dr

Mason City, Iowa 50401 17 Plaza Drive, Unit 17

Todd Hanson Clear Lake, Iowa 50428
Licensed Real Estate Salespersons
or Real Estate Brokers

Joe Paulsen

Mike Shannon

Lisa Yunek

15 Asbury Place Jim Vaith Mason City, Iowa 50401 2809 1st St SW Roger Flieth Mason City, Iowa 50401 716 S. Tennessee Place Staci Mellman Mason City, Iowa 50401 1919 S. Harding Ave Jenna Sheriff Mason City, Iowa 21168 320th St Dawn Rye Plymouth, Iowa 50464 702 6th Place SE Jane Fischer Mason City, Iowa 50401

Diana Symonds

205 North Shore Dr
Clear Lake, lowa 50428
Bankers, Auctioneers, Property Managers, Property
Appraisers and Persons Responsible for Making

Marcus Younge 1251-B 250th St Ventura, Iowa 50482 8 Silver Lane Mason City, Iowa 50401 1302 Limestone Dr

Loans on Property

Brigitte Wilkins

Brigitte Wakins

Brigitte Wakins

Brigitte Wilkins

Brigitte Wakins

THEREFORE, BE IT RESOLVED by the Board of Supervisors that the foregoing Resolution be adopted as read and directs the County Auditor to certify a copy of this Resolution to the Chief Judge of the Second Judicial District. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign Agreement with Kingland Construction Services, Inc. for the Cerro Gordo County Conservation Maintenance Facility. Motion passed unanimously.

County Engineer Billings provided an update.

Callanan moved with Watts seconding, to approve reports from the Environmental Health Service Manager concerning Manure Management Plan Update for Tom Weaver-Weaver Finishing Site (site #57735) and forward to the DNR. Motion passed unanimously.

Watts moved with Callanan seconding, to appoint Shaun Arneson to the NIACOG Revolving Loan Fund Committee. 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.

Chairperson Lori Meacham Ginapp Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor Cerro Gordo County