

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 the agenda after removing item C. Consider Petition to be Annexed to Clear Lake Sanitary District on Parcel 06-08-200-018-00.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the minutes from the April 10, 2018 regular session and special session.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-37**, Resolution No. 2018-37 Bridge Embargo. Whereas: The Board of Supervisors is empowered under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction. WHEREAS: The County Engineer has completed (or has caused to be completed) the Structure Inventory and Appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards and has determined (or it has been determined) that they are inadequate for two lane legal loads at allowable operating stress. Now, Therefore, Be It Resolved by the Cerro Gordo County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows: County No. (FHWA No.)Location Load Limit tons All Vehicles K-26-B-47 (105940) Over Beaver Dam Creek on Killdeer Ave. appx. 4,700 feet north of 170th St. in Sec 26-95-21 30 Ton (Temporary 25 Ton until pile repair made). J-17-A-32 (105750) Over East Branch Beaver Dam Creek on 200th St. appx. 3,200 feet east of Nettle Ave. in Sec 17-95-20 20 Ton. L-19-B-37 (106000)Over Galls Creek on Apple Ave. appx. 3,700 feet north of 180th St. in Sec 19-95-22 22 Ton Temporary until Pile Repair Made. Motion passed unanimously.

Chairman Callanan opened the public portion of the hearing on proposed plans, specifications, form of contract & estimate of costs for RCB Replacement on Thrush Avenue North of 190th St.

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

Watts moved with Latham seconding, to **table the motor grade rebuild until next week.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-38**, Whereas the Countywide Special Election was held on Tuesday, April 10, 2018; and, Whereas the official canvass of the results of the April 10, 2018 Countywide Special Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on April 17, 2018; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the April 10, 2018 Countywide Special Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, And whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there were zero provisional ballot rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election.

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

Watts moved with Latham seconding, to **approve the Sheriff's monthly report of fee and the Auditor's quarterly report of fees.** Motion passed unanimously.

Latham moved with Watts seconding, to **certify the cost of the April 3, 2018 Mason City Special Election in the amount of \$9978.05.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve Class C liquor license for Buffalo Run Golf Course.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-39**, Resolution Setting Forth Process To Solicit Offers For County Held Tax Sale Certificates And Setting Public Hearing. Whereas, the Cerro Gordo County, Iowa (the "County"), holds a number of tax sale certificates for unpaid real estate taxes and/or special assessments on parcels of real estate in Cerro Gordo County. WHEREAS, the real estate taxes and/or special assessments remain unpaid against these parcels of real estate. WHEREAS, it is beneficial to the County and other taxing authorities for the tax sale certificates held by the County to be redeemed or a Tax Sale Deed issued to a Buyer which will pay future real estate taxes and/or special assessments on the parcels of real estate subject to the County held tax sale certificates. WHEREAS, the Board of Supervisors has the power to compromise the real estate taxes and special assessments on a parcel of real estate for which the County holds the tax sale certificate. WHEREAS, the Board of Supervisors desires to assign the County held tax sale certificates based upon the amount of offer and the amount of the outstanding real estate taxes, special assessments, interest, penalties and expenses requested by a Buyer to be abated and compromised, if any. WHEREAS, the Board of Supervisors and the County Treasurer should set forth a procedure to solicit offers and assign the County held tax certificates. Now, Therefore, Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa: Section 1. The County Treasurer shall create a list of all county held tax sale certificates as of the date of this Resolution. The list shall include the following information: A. Name(s) in which parcel is taxed. B. Parcel Number. C. Street Address of parcel, if any. D. Abbreviated legal Description of parcel used for taxation purposes. E. Tax sale certificate number. Section 2.The County Treasurer shall cause to be posted and published once a Request for Offers as set forth in Exhibit "A" attached in the Mason City Globe Gazette. Section 3. The County Treasurer shall make available to the public offer forms as set forth in Exhibit "B" attached. Section 4. The County Treasurer shall accept sealed offers pursuant to the Request for Offers. Section 5. The County Treasurer shall open the sealed offers and tabulate said offers following close of the offer period. Section 6. The Board of Supervisors shall hold a public hearing on Tuesday May 8, 2018, at 10:30 a.m. in the Boardroom located in the Cerro Gordo County Courthouse at 220 N. Washington Avenue, Mason City, Iowa, to discuss, consider, accept or otherwise act upon each offer received in accordance with offer requirements set forth in the Request for Offer posted and published. Section 7. Notice of the time and place of the public 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 8. Notice of the public hearing shall be published substantially in the form set forth in Exhibit "C." Motion passed unanimously.

Watts moved with Latham seconding, to **approve fireworks permit for Rick Levenhagen.** Motion passed. Latham opposed.

Latham moved with Watts seconding, to adjourn at 10:31 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairman Casey Callanan  
Board of Supervisors

ATTEST:

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County