

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
April 2, 2019

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.

Latham moved with Callanan seconding, to **approve the minutes from the March 26, 2019 regular session and today's agenda.** Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize Chairman to sign license to enter premises with Martin Marietta.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **adopt Resolution 2019-35,** Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and, Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department	Name
Pay Change	Effective Date
Maintenance	Luke Thompson
\$17.75/hourly	04/22/2019

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed

Callanan moved with Latham seconding, to **authorize Rod McKinney to investigate the following drainage issues: Drainage District 49, reported by John Anderegg, Drainage District 6/56, reported by Dave Luett, Drainage District 51 Main, reported by Robert Olson, Drainage District 25 Main, reported by Bud Halder.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve dock permit 56P and 59P.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-36,** RESOLUTION SETTING FORTH THE PROPOSAL TO SELL REAL ESTATE OWNED BY CERRO GORDO COUNTY, IOWA, AND ORDERING PUBLIC HEARING UPON THE PROPOSED SALE PURSUANT TO 331.361 OF THE IOWA CODE. WHEREAS, Cerro Gordo County, Iowa, ("County") is the owner of the following described real estate, to-wit: LOTS TWO (2) AND FOUR (4), FAIRGROUNDS FIRST SUBDIVISION, MASON CITY, IOWA (the "Real Estate"). WHEREAS, County proposes to sell the above Real Estate owned by it; and, WHEREAS, Buyer has made an offer to buy the Real Estate a copy of which is on file in the office of the Cerro Gordo County Board of Supervisors. WHEREAS, 331.361 (2) of the Iowa code requires Cerro Gordo County to set forth its proposal to sell Real Estate in a resolution and publish notice of the time and place of public hearing on the proposal in accordance with 331.305 of the Iowa Code. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa: Section 1: County is the owner of the above Real Estate. Section 2: County has received an Offer to Purchase the Real Estate for \$450,000.00 from Kwik Trip, Inc. subject to certain contingencies as set forth in the Offer. Section 3: A public hearing upon the proposal to sell the Real Estate shall be held beginning at 10:10 a.m. on the 16th day of April, 2019, in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa. Notice of the time and place of 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 4: The public notice shall be published in substantially the following form: PUBLIC NOTICE

Public notice is hereby given that the Board of Supervisors of Cerro Gordo County, Iowa, will meet and hold a public hearing beginning at 10:10 a.m. on the 16th day of April, 2019, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa, to consider a Resolution Proposing to Sell Real Estate owned by Cerro Gordo County, Iowa, and described as follows, to-wit:

LOTS TWO (2) AND FOUR (4), FAIRGROUNDS FIRST SUBDIVISION, MASON CITY, IOWA. Cerro Gordo County, Iowa, proposes to sell the Real Estate to Kwik Trip, Inc. for \$450,000.00 payable at closing following approval of the sale by the Board of Supervisors following public hearing as required by law. All parties in interest and citizens of Cerro Gordo County, Iowa, shall have an opportunity to present objections to the proposal to sell the Real Estate at the public hearing. Motion passed unanimously.

Latham moved with Callanan seconding, to **assign tax sale 1988067 to Joel & Jeanne Arends on Parcel 051312802100.** Motion passed unanimously.

Chairman Watts opened the public portion of the public hearing on Drainage District 33 Improvement Project.

Callanan moved with Latham seconding to **continue the public hearing for Drainage District 33 Improvement Project at 10:00 a.m. on the 18th day of April, 2019, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa, to consider the Engineer's amended report, due to the remonstrance being met.** Motion passed unanimously.

Callanan moved with Latham seconding, to adjourn at 11:31 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 Chris D. Watts*  
Board of Supervisors

ATTEST:

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*Becky Kirchgatter, Deputy County Auditor*  
Cerro Gordo County