

PROCEEDINGS OF THE BOARD OF SUPERVISORS
March 23, 2021

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.

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the March 16, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 03/13/2021. Motion passed unanimously.

Watts moved with Latham seconding to approve dock permits for 33P and 55P. Motion passed unanimously.

Chairman Callanan opened the public hearing for the FY21-22 County Budget at 10:05 a.m.

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

Watts moved with Latham seconding, to approve Resolution 2021-45, WHEREAS, on this 23rd day of March, 2021, the Board of Supervisors of Cerro Gordo County, Iowa, held a public hearing at 10:05 a.m. to consider the fiscal year 2021/2022 budget; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing all taxpayers to be heard, the Board of Supervisors took up the budget for final consideration and determined that said budget be approved. THEREFORE BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2021/2022 budget. Motion passed unanimously.

Chairman Callanan opened the public hearing for Approving Conveyance of Interest in Real Estate to Cerro Gordo County Emergency Management Commission at 10:16 a.m.

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

Watts moved with Latham seconding, to approve Resolution 2021-46, WHEREAS, Cerro Gordo County, Iowa, is the owner of the following described real estate, to-wit:

BEGINNING AT A POINT SIXTY (60) FEET WEST OF THE EAST LINE OF THE NORTHEAST QUARTER (NE¼) OF SECTION 21, TOWNSHIP 96 NORTH, RANGE 20 WEST OF THE FIFTH P.M., AND ON THE NORTH LINE OF SAID NE¼, THENCE WEST 492.7 FEET TO THE EAST LINE OF SOUTH WASHINGTON AVENUE, THENCE SOUTH 354.0 FEET, THENCE EAST 492.4 FEET TO A POINT ON THE WEST LINE OF SOUTH FEDERAL AVENUE (ALSO KNOWN AS U.S. HIGHWAY NO. 65), THENCE NORTH ALONG THE WEST LINE OF SOUTH FEDERAL AVENUE 354.0 FEET TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THE NORTH 25 FEET THEREOF DEEDED TO THE CITY OF MASON CITY, IOWA, FOR STREET PURPOSES

Locally described as 2716 S. Federal Avenue, Mason City, Iowa 50401; Parcel No. 07-21-229-001-00 (the "Real Estate"); and

WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2021-34, setting forth its proposal to sell the Real Estate and ordering public hearing upon the proposal based on the terms of the Offer to Buy Real Estate and Acceptance executed by Cerro Gordo County Emergency Management Commission on January 21, 2021 (the "Offer"); and WHEREAS, public hearing was held upon the proposal at 10:10 A.M. on the 23rd day of March, 2021, following publication of notice of hearing as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

1. The sale of the following described real estate to Cerro Gordo County Emergency Management Commission for \$325,000.00 is hereby approved:

BEGINNING AT A POINT SIXTY (60) FEET WEST OF THE EAST LINE OF THE NORTHEAST QUARTER (NE¼) OF SECTION 21, TOWNSHIP 96 NORTH, RANGE 20 WEST OF THE FIFTH P.M., AND ON THE NORTH LINE OF SAID NE¼, THENCE WEST 492.7 FEET TO THE EAST LINE OF SOUTH WASHINGTON AVENUE, THENCE SOUTH 354.0 FEET, THENCE EAST 492.4 FEET TO A POINT ON THE WEST LINE OF SOUTH FEDERAL AVENUE (ALSO KNOWN AS U.S. HIGHWAY NO. 65), THENCE NORTH ALONG THE WEST LINE OF SOUTH FEDERAL AVENUE 354.0 FEET TO THE PLACE OF BEGINNING, EXCEPTING THEREFROM THE NORTH 25 FEET THEREOF DEEDED TO THE CITY OF MASON CITY, IOWA, FOR STREET PURPOSES
Locally described as 2716 S. Federal Avenue, Mason City, Iowa 50401; Parcel No. 07-21-229-001-00

2. The Chairman of the Board of Supervisors and the Deputy Cerro Gordo County Auditor shall be and they are hereby authorized and directed to take all action necessary to complete the transaction described in the Offer to Buy Real Estate and Acceptance, including, but not limited to, executing the Offer and executing and delivering a Quit Claim Deed upon receipt of the purchase price.

3. The County shall record the Resolution Setting Forth the Proposal to Convey Interest in Real Estate; the Proof of Publication of Notice of Hearing; the Resolution Approving the Conveyance of Interest in Real Estate. The recorded Resolutions and Proof of Publication shall be retained by County following recording with its official records. The Quit Claim Deed shall be delivered to Buyer upon payment of the purchase price and recorded at Buyer's expense. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:24 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 Casey Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County