

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 15, 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.

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for the June 8, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve Resolution 2021-66, 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
<u>Pay Change</u>	<u>Effective Date</u>
Engineer	Shelby Bird
\$12.00/hourly	06/14/2021

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 unanimously.

Watts moved with Latham seconding, to approve the following payroll change:

Department	Name
<u>Change</u>	<u>Effective Date</u>
Veteran's Affairs	Jon Hanni
Extension of Temporary Assignment through	06/21/2021
07/16/2021.	

Motion passed unanimously.

Latham moved with Watts seconding, to approve the payroll register for period ending 06/05/2021. Motion passed unanimously.

Latham moved with Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD 25 Sec 7 Dougherty Township SW-SW	Larry Olson	Exposed tile.

Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign the Fiscal Agent Agreement between North Iowa Children's Alliance and Cerro Gordo County. Motion passed unanimously.

Latham moved with Watts seconding, to approve the new IT Policy. Motion passed unanimously.

Watts moved with Latham seconding, to approve the fireworks permit for Sprung/Markwardt. Motion passed unanimously.

Watts moved with Latham seconding, to appoint Mike Webb as the County Representative on the Shell Rock River Watershed Management Coalition. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-67, A RESOLUTION ACCEPTING TRUSTEES' WARRANTY DEED AND TRUSTEES' AFFIDAVIT FROM THOMAS E. BOEHNKE AND JANET J. BOEHNKE, TRUSTEES OF THE THOMAS E. BOEHNKE AND JANET J. BOEHNKE REVOCABLE LIVING TRUST FOR REAL ESTATE LEGALLY DESCRIBED AS ALL THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SW ¼) OF SECTION EIGHTEEN (18), TOWNSHIP NINETY-SIX (96) NORTH, RANGE TWENTY-TWO (22), WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA LYING SOUTH OF THE CENTERLINE OF U.S. HIGHWAY 18 AS PRESENTLY LOCATED SUBJECT TO EASEMENTS AND RIGHTS OF WAY OF RECORD, IN

THE OFFICE OF THE CERRO GORDO COUNTY RECORDER (PARCEL NO. 05-18-300-013-00) (the "Real Estate")

WHEREAS, Thomas E. Boehnke and Janet J. Boehnke, Trustees of the Thomas E. Boehnke and Janet J. Boehnke Revocable Living Trust have offered to sell and Cerro Gordo County, Iowa has offered to buy the Real Estate, and WHEREAS, the Real Estate is located within the territorial limits of Cerro Gordo County, Iowa, and WHEREAS, the Real Estate is suitable for county purposes, and WHEREAS, a Trustees' Warranty Deed and Trustees' Affidavit has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, by Thomas E. Boehnke and Janet J. Boehnke, Trustees of the Thomas E. Boehnke and Janet J. Boehnke Revocable Living Trust; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

SECTION 1: THAT THE TRUSTEES' WARRANTY DEED AND TRUSTEES' AFFIDAVIT PRESENTED BY THOMAS E. BOEHNKE AND JANET J. BOEHNKE REVOCABLE LIVING TRUST TO CERRO GORDO COUNTY, IOWA, SHOULD BE AND IS HEREBY APPROVED AND ACCEPTED FOR THE FOLLOWING LEGALLY DESCRIBED PROPERTY:

ALL THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER (SW ¼ SW ¼) OF SECTION EIGHTEEN (18), TOWNSHIP NINETY-SIX (96) NORTH, RANGE TWENTY-TWO (22), WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA LYING SOUTH OF THE CENTERLINE OF U.S. HIGHWAY 18 AS PRESENTLY LOCATED SUBJECT TO EASEMENTS AND RIGHTS OF WAY OF RECORD, IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER (PARCEL NO. 05-18-300-013-00). Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-68, A RESOLUTION ACCEPTING TRUSTEE'S WARRANTY DEED AND TRUSTEE'S AFFIDAVIT FROM JOHN W. INGEBRETSON, TRUSTEE OF THE JOHN W. INGEBRETSON REVOCABLE TRUST DATED DECEMBER 30, 2015 FOR REAL ESTATE LEGALLY DESCRIBED AS PARCEL B IN THE SOUTHWEST QUARTER (SW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION NINETEEN (19), TOWNSHIP NINETY-FOUR (94) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED APRIL 15, 2021 AND FILED APRIL 21, 2021 AS DOCUMENT NO. 2021-3034 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER (the "Real Estate") WHEREAS, John W. Ingebretson, Trustee of the John W. Ingebretson Revocable Trust dated December 30, 2015 has offered to sell and Cerro Gordo County, Iowa has offered to buy the Real Estate, and WHEREAS, the Real Estate is located within the territorial limits of Cerro Gordo County, Iowa, and WHEREAS, the Real Estate is suitable for county purposes, and WHEREAS, a Trustee's Warranty Deed and Trustee's Affidavit has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, by John W. Ingebretson, Trustee of the John W. Ingebretson Revocable Trust dated December 30, 2015; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

SECTION 1: THAT THE TRUSTEE'S WARRANTY DEED AND TRUSTEE'S AFFIDAVIT PRESENTED BY JOHN W. INGEBRETSON, TRUSTEE OF THE JOHN W. INGEBRETSON REVOCABLE TRUST DATED DECEMBER 30, 2015 TO CERRO GORDO COUNTY, IOWA, SHOULD BE AND IS HEREBY APPROVED AND ACCEPTED FOR THE FOLLOWING LEGALLY DESCRIBED PROPERTY:

PARCEL B IN THE SOUTHWEST QUARTER (SW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION NINETEEN (19), TOWNSHIP NINETY-FOUR (94) NORTH, RANGE TWENTY-ONE (21) WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED APRIL 15, 2021 AND FILED APRIL 21, 2021 AS DOCUMENT NO. 2021-3034 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER. Motion passed unanimously.

Chairman Callanan opened the public hearing for the Change of Zone for McKinnon 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 2021-69, WHEREAS, the Cerro Gordo County Planning & Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of Nathan and Jessica McKinnon, be made, and WHEREAS, the final public hearing

has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15, Article 5.2, of the Zoning Ordinance of Cerro Gordo County, Iowa, is hereby amended by changing the district boundaries thereof so as to change the classification of the following described property from the A-1 Agricultural District to the A-2 Agricultural Residence District on the following described real estate, to-wit:

Parcel A containing 4.28 acres located in the Southeast Quarter of the Northeast Quarter of Section 18, Township North, Range 22 West of the 5TH P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated April 21, 2021 and recorded on April 30, 2021 as Document No. 2021-3306. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:10 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