

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 21, 2022

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 today's agenda and the minutes for the following meetings:

June 14, 2022	Regular Session
June 20, 2022	Board Staff Discussion

Motion passed unanimously.

Public comment session was held.

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

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

Latham moved with Callanan seconding, to adopt Resolution 2022-59, Whereas, the State of Iowa has estimated funds for property tax credits and exemptions for Assessment Year 2021, taxes payable 2022/2023, And, whereas Iowa Code Section 25B.7 requires local government to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation, And, whereas the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead Credit (including Disabled Veteran's Homestead Credit) 100 %, Low-income, Elderly, Disabled Credit 100%, Military Exemption 100%. And, whereas the Iowa Department of Revenue and Finance has estimated the prorated percentages of funding for the affected property tax credits as follows: Agland Credit 20.4037288% and Family Farm Credit 14.4522343%. Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cerro Gordo County for fiscal year July 1, 2022 through June 30, 2023 shall be funded as follows:

Homestead Credit	100%
Disabled Veteran's Homestead Credit	100%
Low-Income, Elderly, Disabled Credit	100%
Military Exemption	100%
Agland Credit	20.4037288%
Family Farm Credit	14.4522343%

Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign GIS Data Distribution Data Acquisition Agreement with Martin Marietta. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize IT Director to sign quote for Microsoft Datacenter Licensing for \$46,861.70. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Direct Hire Services Agreement with CyberCoders. Motion passed unanimously.

Chairman Watts opened the public hearing to consider a Resolution Approving conveyance of Interest in Real Estate to Brandon Hrubes for \$650,000 and Convey by Quit Claim Deed.

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

Latham moved with Callanan seconding, to adopt Resolution 2022-60, RESOLUTION APPROVING CONVEYANCE OF INTEREST IN REAL ESTATE WHEREAS, Cerro Gordo County, Iowa, is the owner of the following described real estate, to-wit: PARCEL D IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED NOVEMBER 16, 2005 AND FILED NOVEMBER 17, 2005 AS DOCUMENT NO. 2005-10500 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER Locally described as 1510 n. 32nd Street, Clear Lake,

Iowa 50428, Parcel No. 06-08-200-018-00 (the "Real Estate"); and WHEREAS, the Board of Supervisors of Cerro Gordo County, Iowa, adopted Resolution 2022-55, 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 Brandon Hrubes on June 3, 2022 (the "Offer"); and WHEREAS, public hearing was held upon the proposal at 10:05 A.M. on the 21st day of June, 2022, 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 Brandon Hrubes or assignee for \$650,000.00 is hereby approved: PARCEL D IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED NOVEMBER 16, 2005 AND FILED NOVEMBER 17, 2005 AS DOCUMENT NO. 2005-10500 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER Locally described as 1510 N. 32nd Street, Clear Lake, Iowa 50428, Parcel No. 06-08-200-018-00
2. The Chairperson 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.

Callanan moved with Latham seconding, to adopt Resolution 2022-61, WHEREAS, Cedar Avenue is a road in Cerro Gordo County running from County Route B35 (235th Street) north to terminus near the edge of Clear Lake, also known as Farmer's Beach; and WHEREAS, over the Fourth of July Holiday the unlawful activity has been increasing including underage drinking and parking along the roadside which creates a public safety issue; and WHEREAS, the Engineer's Department and the Sheriff's Department are working collaboratively in an effort to reduce and eliminate the problem and in doing so the Sheriff's Department will increase enforcement and the Engineer recommends a temporary road closure for the duration of the Fourth of July Holiday. THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that the County Engineer be authorized Close Cedar Avenue from 235th Street north to the terminus near Clear Lake for the duration of July 4, 2022 extended weekend. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-62, WHEREAS, Safety is a major concern of the Cerro Gordo Board of Supervisors and highway safety is a major aspect of safety, and WHEREAS, funding is insufficient to provide all the appropriate safety components on our roadways; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors to apply for Traffic Safety Improvement Program (TSIP) funding on County Road B-20 as part of the project B-20 Curve Realignment. It is also assured by the Board of Supervisors that any funded improvement will be adequately maintained. FURTHER RESOLVES by the Board of Supervisors to direct the County Engineer to make application for necessary funding and commits the additional funds necessary for construction of the project. Motion passed unanimously.

Latham moved with Callanan seconding, to approve fireworks permit for Tim Navratil. Motion passed unanimously.

Callanan moved with Latham seconding, to appoint TuyAnh Dang to the County Board of Adjustment and Kent Brcka to North Iowa Corridor EDC Board. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:14 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County