

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 3, 2023

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairwoman Lori Meacham Ginapp, Supervisor Chris Watts and various members of the public.

Chairman Callanan convened the meeting at 10:00 a.m.

Meacham Ginapp moved with Watts seconding, to approve today's agenda, striking items 8 and 9, and the minutes for the June 26, 2023 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-73, WHEREAS, it is desired to transfer monies from the General Supplemental Fund to the General Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows:

The sum of Three million and 00/100 (\$3,000,000.00) dollars is ordered to be transferred from the General Supplemental Fund to the General Fund, effective June 26, 2023. (Transfer #1427)

The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to approve the fireworks permit for Terry Smeby. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to authorize the Chair to sign Service Agreement to Participate in the ISAC HIPAA Program. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to appoint Charlie Norris to the Zoning Board of Adjustment. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to appoint Jessica Reith to the Veteran Affairs Commission. Motion passed unanimously.

County Engineer Billings provided an initial update.

Chairman Callanan opened the public hearing to Consider a Resolution Approving Conveyance of Interest in Real Estate to Thurston & Joanne Lamberson for \$660,000 on Parcel 066-08-200-018-00 at 10:05 a.m.

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

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-74, 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 5<sup>TH</sup> 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. 32<sup>nd</sup> 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 2023-67, 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 Thurston Lamberson and Joanne R. Lamberson, a married couple (the "Offer"); and WHEREAS, public hearing was held upon the proposal at 10:05 a.m. on the 3<sup>rd</sup> day of July, 2023, 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 Thurston Lamberson and Joanne

R. Lamberson, a married couple, for \$660,000.00 is hereby approved: PARCEL D IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 8, TOWNSHIP 96 NORTH, RANGE 21 WEST OF THE 5<sup>TH</sup> 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. 32<sup>nd</sup> 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 at Buyers' expense. 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 Buyers' expense.

Motion passed unanimously.

County Engineer Billings completed his update.

Watts moved with Meacham Ginapp seconding, to authorize the Chair to sign the Solar Stop Sign Agreement between City of Plymouth and Cerro Gordo County. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to award contract to Christensen Brother, Inc for project BROS-C017(35)—8J-17. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-75, WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the BROS-C017(35)—8J-17, hereafter referred to as "the project" is in the best interest of Cerro Gordo County, Iowa, and the residents thereof. The project is defined as bridge replacement; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Cerro Gordo County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Christensen Brothers, Inc in the amount of \$523,952.60 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Brandon Billings, the County Engineer for Cerro Gordo County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adjourn at 10:13 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 M. Callanan  
Board of Supervisors

ATTEST:

\_\_\_\_\_  
Adam V. Wedmore, Auditor  
Cerro Gordo County