

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 1:00 p.m.

Meacham Ginapp moved with Watts seconding, to approve today's agenda and minutes for the December 18, 2023 special session and December 18, 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 approve the payroll register for period ending 12/16/2023. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-107, 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>
Sheriff	Heather Theis
\$19.20/hourly	01/02/2024

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.

Meacham Ginapp moved with Watts seconding, to approve the Conflict-of-Interest Policy. Motion passed unanimously.

Meacham Ginapp moved with Watts seconding, to adopt Resolution 2023-108, WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and WHEREAS, a Hazard Mitigation Plan was prepared by Cerro Gordo County Iowa, with assistance from JEO Consulting Group, Inc. of Lincoln, NE. WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the region and participating jurisdictions located within the planning boundary by identifying the hazards that affect Cerro Gordo County and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Cerro Gordo County in the form of a resolution and further requesting approval of the plan at the Federal Level; and NOW, THEREFORE, the governing body of Cerro Gordo County does herewith adopt the most recent and FEMA-approved version of the Cerro Gordo County Hazard Mitigation Plan Update in its entirety. Motion passed unanimously.

Watts moved with Meacham Ginapp seconding, to adopt Resolution 2023-109, RESOLUTION ACCEPTING WARRANT DEEDS FROM:

- A. WILLIAM DAVID HANSEN AND PATRICIA J. HANSEN FOR REAL ESTATE LEGALLY DESCRIBED AS:
PARCEL B IN THE EAST ONE HALF (E1/2) AND THE SOUTHWEST QUARTER (SW1/4) OF SECTION 17, TOWNSHIP 97 NORTH, RANGE 22 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, AS DESCRIBED AND DEPICTED IN THE PLAT OF SURVEY DATED DECEMBER 11, 2023, AND FILED 11, 2023, AS DOCUMENT NO. 2023-6455 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER;
AND

- B. LAVERNE R. LEE AND SUSANNA M. LEE FOR REAL ESTATE LEGALLY DESCRIBED AS:
PARCEL B-1 IN THE SOUTHEAST QUARTER (SE1/4) OF THE NORTHWEST QUARTER (NW1/4) IN SECTION 17, TOWNSHIP 97 NORTH, RANGE 22 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, AS DESCRIBED AND DEPICTED IN THE PLAT OF SURVEY DATED DECEMBER 11, 2023, AND FILED DECEMBER 11, 2023, AS DOCUMENT NO. 2023-6455 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER

(the real estate described in the caption is collectively referred to as the "Real Estate")

WHEREAS, William David Hansen and Patricia J. Hansen, a married couple (the "Hansens") and Lavern R. Lee and Susanna M. Lee, a married couple (the "Lees") have offered to donate the Real Estate to Cerro Gordo County, Iowa, 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 conservation purposes, and WHEREAS, a Warranty Deed has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, from Hansens; WHEREAS, a Warranty Deed has been presented to the Board of Supervisors of Cerro Gordo County, Iowa, from Lees; NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa:

SECTION 1: THAT THE WARRANTY DEED PRESENTED BY WILLIAM DAVID HANSEN AND PATRICIA J. HANSEN, A MARRIED COUPLE, TO CERRO GORDO COUNTY, IOWA, SHOULD BE AND IS HEREBY APPROVED AND ACCEPTED FOR THE FOLLOWING LEGALLY DESCRIBED PROPERTY:

PARCEL B IN THE EAST ONE HALF (E1/2) AND THE SOUTHWEST QUARTER (SW1/4) OF SECTION 17, TOWNSHIP 97 NORTH, RANGE 22 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA AS DESCRIBED AND DEPICTED IN THE PLAT OF SURVEY DATED DECEMBER 11, 2023, AND FILED DECEMBER 11, 2023, AS DOCUMENT NO. 2023-6455 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER

SECTION 2: THAT THE WARRANTY DEED PRESENTED BY LAVERNE R. LEE AND SUSANNA M. LEE, A MARRIED COUPLE, TO CERRO GORDO COUNTY, IOWA, SHOULD BE AND IS HEREBY APPROVED AND ACCEPTED FOR THE FOLLOWING LEGALLY DESCRIBED PROPERTY:

PARCEL B-1 IN THE SOUTHEAST QUARTER (SE1/4) OF THE NORTHWEST QUARTER (NW1/4) IN SECTION 17, TOWNSHIP 97 NORTH, RANGE 22 WEST OF THE 5TH P.M., CERRO GORDO COUNTY, IOWA, AS DESCRIBED AND DEPICTED IN THE PLAT OF SURVEY DATED DECEMBER 11, 2023, AND FILED DECEMBER 11, 2023 AS DOCUMENT NO. 2023-6455 IN THE OFFICE OF THE CERRO GORDO COUNTY RECORDER. Motion passed unanimously.

County Engineer Billings provided an update.

Meacham Ginapp moved with Watts seconding, to adjourn at 1:07 p.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