

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 21, 2015

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Jay Urdahl, Supervisor Casey Callanan, and various members of the public.

Dougherty convened the meeting at 10:00 a.m. Urdahl made a motion, with Callanan seconding, to **approve the April 14, 2015 regular session minutes, April 20, 2015 special session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **table the Engineering Proposals for B-35 Roadway Improvements until the next meeting on April 28, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **close the public hearing on change of zone for Blum-Section 13, Grimes.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-38,** Amendment No. 344 To Ordinance No. 15, Article 5.2. 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 Berniece M. Blum 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 A-1 Agricultural District to A-2 Agricultural Residence District on the following described real estate, to-wit: Parcel described and depicted in Plat of Survey dated May 3, 2013 and filed May 3, 2013, in the records of the Cerro Gordo County Recorder, as Document No. 2013-3020, more particularly described as: the South 459.00 feet of the West 293.00 feet of the Southwest Quarter of the Northwest Quarter of Section 13, Township 94 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa, containing 3.09 acres, more or less, including 0.35 acres of county road easement across the westerly 33.00 feet thereof. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **close the public hearing on change of zone for Blum-Section 14, Grimes.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-39,** Amendment No. 345 To Ordinance No. 15, Article 5.2. 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 Berniece M. Blum 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 A-1 Agricultural District to A-2 Agricultural Residence District on the following described real estate, to-wit: Parcel described and depicted in Plat of Survey dated May 3, 2013 and filed May 3, 2013, in the records of the Cerro Gordo County Recorder, as Document No. 2013-3020, more particularly described as: the South 459.00 feet of the East 424.00 feet of the Southeast Quarter of the Northeast Quarter of Section 14, Township 94 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa, containing 4.47 acres, more or less, including 0.36 acres of county road easement. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the claims.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-40,** 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
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Pay Change	Effective Date
County Engineer	John Gooder
\$10.00/hourly	05/01/2015
County Engineer	Gary L. Allen Jr
\$12.36/hourly	05/01/2015

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.

Callanan made a motion, with Urdahl seconding, to **authorize Rodney McKinney to investigate problems in Drainage District 74, reported by Chad Fessler, Drainage District 35 mainline reported by Ron Esser, Drainage District 31/1/86, reported by Scott Sprau, Drainage District 35 lateral 11, reported by David Heinold and Drainage District 56, reported by Dave Luett.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve plans/specifications for Drainage District 31, Lateral 14 outlet repairs and schedule 10:00 a.m. on Monday, May 4, 2015 as the time, place bids are due in the Auditor's office.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign the Hartford Crimeshield Advanced Renewal Application for County's Bond.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **suspend AY2011 Taxes Pursuant to Section 427.9 for Carl Waddell, 1413½ N Pennsylvania Ave, Mason City on Parcel 07-03-152-011-00 in the amount of \$398.00 and AY2011 Taxes Pursuant to Section 427.9 for Carl Waddell, 1413½ N Pennsylvania Ave, Mason City on Parcel 07-03-152-012-00 in the amount of \$24.00.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-41,** Resolution Finding Need for Establishment of an Urban Revitalization District. Whereas, there exists within Cerro Gordo County, Iowa, conditions which substantially impair or arrest the sound growth, retard the provision of housing accommodations, constitute an economic or social liability, and are a menace to the public health, safety, or welfare of the residents of the Cerro Gordo County; and, Whereas, Cerro Gordo County, Iowa, meets the criteria established in Chapter 404, Code of Iowa, 2013, for establishing an urban revitalization district; and, Whereas, the Cerro Gordo County Board of Supervisors finds that the rehabilitation, conservation, redevelopment and economic development of Cerro Gordo County is necessary in the interest of the public health, safety, economic opportunity or welfare of the residents of the Cerro Gordo County; Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa, that pursuant to Chapter 404 of the Code of Iowa, 2013, have identified the need to establish an Urban Revitalization District in order to allow the incentives and tools provided in this Chapter to be employed within a designated District in Cerro Gordo County. Be It Further Resolved, by the Cerro Gordo County Board of Supervisors that it will comply with all of the public notification requirements, notices and hearings according to Chapter 404.2(3) of the Code of Iowa 2013, but waives the requirement of notifying tenants due to the lack of a reasonably current and complete address list. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign Iowa Communities Assurance Pool Proxy Form.** Motion passed unanimously.

Callanan made a motion, with Dougherty seconding, to **approve dock permits 33P, 50P, 51P, 55P, 57P, 59P and 61P.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize the chair to sign Statement of Work with McGladrey for Infrastructure and a service and network implementation.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:42 a.m. Motion passed unanimously.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were

presented are placed on file with the County Auditor's office.

Chairman Phillip Dougherty
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor