

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

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the May 12, 2015 regular session minutes and today's agenda.** 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 2015-46.** 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
Pay Change	Effective Date
Engineer	Ethan T. Schultz
\$10.00/hourly	05/21/2015

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.

Callanan made a motion, with Urdahl seconding, to **approve the carryover of vacation in the CPC Administration Department.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to close **the public hearing on change of zone request for Bergman.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-47.** Amendment No. 346 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 Jerry A. Bergman & Pamela J. Bergman 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: That part of the Northeast Quarter of Section 9, Township 97 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa described as follows: Commencing at the Southeast Corner of said Northeast Quarter; thence N 00° 23' 32" W, 994.00 feet along the Easterly line of said Northeast Quarter to the Point of Beginning; thence continuing N 00° 23' 32" W, 334.00 feet along said Easterly line; thence S 89° 36' 28" W, 348.00 feet along a line at a right angle to said Easterly line; thence S 00° 22' 14" W, 197.47 feet; thence S 80° 04' 03" E, 80.00 feet; thence S 61° 35' 37" E, 79.00 feet; thence S 39° 12' 27" E, 108.00 feet; thence N 89° 36' 28" E, 135.00 feet along a line at a right angle to said Easterly line to the Point of Beginning; said Parcel A containing 2.22 acres subject to existing public road right of way across the Easterly 50.00 feet and also subject to any other easements of record. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-48.** Whereas, Cerro Gordo County has a completely self-funded health insurance program to decrease costs, and; Whereas, the Cerro Gordo County Board of Supervisors has determined that in order to cover expenditures from the self-funded health insurance program, and build sufficient reserves premium rates for the Alliance Select 1000 plan will remain unchanged for all employees; and; Whereas, all full-time employees of Cerro Gordo County must at least maintain single health insurance coverage in the insurance program offered by the county; and; Whereas, the County intends to fully fund the cost of an Alliance Select 1000 single policy for all full-time employees.

Now, Therefore, Be It Resolved, that the Cerro Gordo County Board of Supervisors hereby adopts the following with regard to health insurance coverage for all employees: 1. The County will maintain a Self-Insured Health Insurance Program. The County will offer benefits consistent with the Alliance Select 1000 plan. 3. The County will pay 100% of the single Alliance Select 1000 premium for full-time employees as specified herein for the plan year that begins July 1, 2015. Health Insurance premium rates for all employees for the fiscal year beginning July 1, 2015 will be: Alliance Select 1000, Single - \$660.00 (paid by County), Family - \$1,456.00. The annual rates supplied by the insurance provider and broker were given consideration in setting these rates. 4. Non-bargaining, full-time employees will pay 20 percent of the family Alliance Select 1000 premium for the fiscal year beginning July 1, 2013 (\$291.20). The county will pay the remainder of the family Alliance Select 1000 premium (\$1,164.80). An employee's flex benefit dollars may be applied towards their share of the family Alliance Select 1000 policy. The amount contributed towards family health insurance by bargaining unit employees is as prescribed by the applicable collective bargaining agreement. 5. Plan features for the Alliance Select 1000 health insurance plan are as stated in plan documents. 6. This resolution supersedes Resolution No. 2014-40 adopted May 5, 2014, and shall take effect July 1, 2015. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **set June 30, 2015 at 10:15 a.m. for a public hearing for considering adoption of the plan for the Cerro Gordo County-Portland urban revitalization area.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by SunRay Pork Site 6 and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-49.** Resolution Setting Forth The Proposal To Dispose Of An Interest In Real Estate By Granting An Easement To Interstate Power And Light Company For Utility Purposes Across Real Estate Owned By Cerro Gordo County, Iowa, And Ordering Public Hearing Upon The Proposed Granting Of Said Easements Pursuant To 331.361 Of The Iowa Code. Whereas, Cerro Gordo County, Iowa, ("County") is the owner of the following described real estate, to-wit: Lot 1, Fairgrounds First Subdivision to Mason City, Cerro Gordo County, Iowa, being a Part of the NW¼ of Section 7, T-96-N, R-20-W of the 5th P.M., Mason City, Cerro Gordo County, Iowa, more particularly described as follows: A Ten (10) Foot strip with its easterly edge commencing on the east side of the Fairgrounds driveway, said southerly edge of the strip being approximately 320' north of Outlot A at the southerly edge of the driveway, with said strip running westerly approximately 70' to the existing overhead power-lines, (hereafter referred to as "the Easement"); and; Whereas, County proposes to grant the Easement to Interstate Power and Light Company for utility purposes across the above Real Estate owned by the County and described above as: Lot 1, Fairgrounds First Subdivision to Mason City, Cerro Gordo County, Iowa, being a Part of the NW¼ of Section 7, T-96-N, R-20-W of the 5th P.M., Mason City, Cerro Gordo County, Iowa, more particularly described as follows: A Ten (10) Foot strip with its easterly edge commencing on the east side of the Fairgrounds driveway, said southerly edge of the strip being approximately 320' north of Outlot A at the southerly edge of the driveway, with said strip running westerly approximately 70' to the existing overhead power-lines, (hereafter "the Easement"); and; Whereas, the Easement is necessary for the right, privilege and authority to construct, reconstruct, maintain, upgrade, operate, repair, patrol and remove an underground electric and telecommunications line or lines, consisting of wires, transformers, switches and other necessary fixtures and equipment (including associated surface-mounted equipment), and construction for transmitting electricity, communications and all Corporate purposes together with the power to extend to any other party the right to use, jointly with Interstate Power and Light Company, pursuant to the provisions of the Easement; and; Whereas, 331.361 (2) of the Iowa code requires Cerro Gordo County to set forth its proposal to dispose of an interest in Real Estate in a resolution and publish notice of the time and place of public hearing on the

proposal in accordance with 331.305 of the Iowa Code. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa: Section 1: County is the owner of the above Real Estate. Section 2: County desires to dispose of an interest in said Real Estate by granting the Easement to Interstate Power and Light Company for the right, privilege and authority to construct, reconstruct, maintain, upgrade, operate, repair, patrol and remove an underground electric and telecommunications line or lines, consisting of wires, transformers, switches and other necessary fixtures and equipment (including associated surface-mounted equipment), and construction for transmitting electricity, communications and all Corporate purposes together with the power to extend to any other party the right to use, jointly with Interstate Power and Light Company, pursuant to the provisions of the Easement; and; Section 3: A public hearing upon the proposal to dispose of an interest in Real Estate by the Easement shall be held beginning at 10:15 a.m. on the 2nd day of June, 2015, in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa. Notice of the time and place of hearing shall be published in the Mason City Globe Gazette not less than four nor more than twenty days before the date of the hearing in accordance with 331.305 of the Iowa Code. Section 4: The public notice shall be published in substantially the following form: Public Notice: Public notice is hereby given that the Board of Supervisors of Cerro Gordo County, Iowa, will meet and hold a public hearing beginning at 10:15 a.m. on the 2nd day of June, 2015, in the boardroom, Cerro Gordo County Courthouse, 220 North Washington, Mason City, Iowa, to consider a Resolution Proposing to Dispose an Interest in Real Estate by Easements on property owned by Cerro Gordo County, Iowa, and described as follows, to-wit: Lot 1, Fairgrounds First Subdivision to Mason City, Cerro Gordo County, Iowa, being a Part of the NW¼ of Section 7, T-96-N, R-20-W of the 5th P.M., Mason City, Cerro Gordo County, Iowa, more particularly described as follows: A Ten (10) Foot strip with its easterly edge commencing on the east side of the Fairgrounds driveway, said southerly edge of the strip being approximately 320' north of Outlot A at the southerly edge of the driveway, with said strip running westerly approximately 70' to the existing overhead power-lines, (hereafter referred to as "the Easement"). Cerro Gordo County, Iowa, in consideration of \$1.00 and other valuable consideration for the Easement, proposes to dispose of its interest in said Real Estate by granting the Easement to Interstate Power and Light Company for utility purposes following approval of the Easement by the Board of Supervisors following public hearing as required by law. Cerro Gordo County makes no warranties regarding the title, condition, or allowable use of the Real Estate. All parties in interest and citizens of Cerro Gordo County, Iowa, shall have an opportunity to present objections to disposal of the County's interest in said Real Estate by granting an easement at the public hearing. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chair to sign Amendment 22 to Contract 08-DRH-002.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve a fireworks permit for Rick Levenhagen.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **pay 1/3 of a \$3200.00 bid on property located at 109 Carolina Street in Meservey.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Chair to sign a contract for exchange of GIS data with Clear Lake Sanitary.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:24 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

