

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 4, 2015

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 July 28, 2015 and 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 **approve the payroll warrant register for the week ending July 25, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-88, A Resolution Adopting the Proposed Plan for Revitalization.** WHEREAS, pursuant to the provisions of Chapter 404, Code of Iowa, 2013, as amended (the "Act") before designating any area a revitalization area, the County must prepare a proposed plan for such revitalization area; and, Whereas, pursuant to the provisions of the Act, the County has prepared a proposed plan for the Cerro Gordo County-Portland Urban Revitalization Area, held the public hearing thereon, as required by the Act, such public hearing having been held at the Cerro Gordo County Courthouse on the 30th day of June, 2015; and, Whereas, the County has not received within thirty days after the holding of the first public hearing, referred to above, a valid petition requesting a second public hearing containing the signatures and current addresses of property owners that represent at least ten percent of the privately owned property within the Cerro Gordo County-Portland Urban Revitalization Area, or the signatures and addresses of tenants that represent at least ten percent of the residential units within the Cerro Gordo County-Portland Urban Revitalization Area; Now, Therefore Be It Resolved, by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: Section 1. That no objections were received at the public hearing on the proposed Cerro Gordo County-Portland Urban Revitalization Plan. Section 2. That the proposed plan for the Cerro Gordo County-Portland Urban Revitalization Area is hereby adopted. Section 3. That all resolutions or parts of resolutions passed prior to or that are in conflict herewith be and the same are hereby repealed. Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the first consideration and vote of Proposed Ordinance 57- Designating certain areas of Cerro Gordo County, Iowa as Urban Revitalization Areas and waive the second and third consideration.** 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 Jeff Moellers, Mike Kuhlemeier (West Site) and EJ Pork (Roots Site) and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:12 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:

Becky J. Kirchgatter
Deputy County Auditor