

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. Callanan made a motion, with Urdahl seconding, to **approve the October 6, 2015 regular session minutes and today's agenda.** Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **approve the payroll warrant register for the period ending October 3, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **authorize Rodney McKinney to investigate a problem in Drainage District 44, reported by Steve Gooder.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **close the public hearing on Reclassification of Nettle Avenue south of 320<sup>TH</sup> Street.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **deny resolution to reclassify a portion of Nettle Avenue to an area service Level C.** Motion passed unanimously.

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

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-104, Amendment No. 350 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 Judith Ann Coe, Louis Kurt Kruggel, and Ronald Wayne Gerdes 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 Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of Section Two (2), Township Ninety-five (95) North, Range Twenty-two (22) West of the 5th P.M., Cerro Gordo County, Iowa, described as follows: Beginning at the Southeast corner of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section Two (2); thence North 89° 10' 52" West, 195.00 feet along the South line of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section Two (2); thence North 00° 46' 19" East, 519.11 feet to the centerline of Buffalo Creek; thence South 83° 05' 30" East, 44.06 feet along the centerline of Buffalo Creek; thence South 56° 52' 20" East, 178.97 feet along the centerline of Buffalo Creek to a point on the East line of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section Two (2); thence South 00° 46' 16" West 418.87 feet along the East line of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section Two (2) to the Point of Beginning, containing 2.14 acres, subject to easements of record. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

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

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-105, A Resolution Approving Final Plat For "Weiner First Subdivision, Cerro Gordo County, Iowa".** Whereas, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 1st day of October, 2015, duly approved the Final Plat for "Weiner First Subdivision, Cerro Gordo County, Iowa," and; Whereas, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County

relative to plats of additions and subdivisions. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa; That there should be and hereby is approved the Final Plat for "Weiner First Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, adopt **Resolution 2015-106, A Resolution Of The Board Of Supervisors Of Cerro Gordo County, Iowa, Authorizing The Chairman And Other County Officers To Sign And Execute An Application For The Iowa "Lifts" Program, Administered By The Iowa Department Of Transportation, On Behalf Of An Expansion For Sanders Products, Inc. Doing Business At Emery, Iowa.** Whereas, Sanders Products, Inc. serves the biofuels industry throughout Southern Minnesota and North Iowa; and, Whereas, Sanders Products, Inc. wishes to establish a transload facility in the unincorporated, platted village of Emery in Cerro Gordo County; and, Whereas, the project proposed by Sanders Products, Inc. is part of a larger transload center project along the Iowa Traction Railway; and, Whereas, Sanders Products, Inc. wishes to make application for grant funds through the Iowa Department of Transportation's Linking Iowa's Freight Transportation System (LIFTS) program; and, Whereas, the Board of Supervisors of Cerro Gordo County has been asked by Sanders Products, Inc. to sponsor said application. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa as follows: 1.That the County Board of Supervisors wishes to express its strong support for the biofuels industry in this County, and the suppliers to that industry; 2.That Sanders Products, Inc. does cooperate with Iowa Traction Railway at Emery inside this County in the operation of a small sulfuric acid transload, which product is used to adjust the PH of ethanol produced in this county and elsewhere in North Iowa and Southern Minnesota; 3. That Sanders is interested in applying, through the County, for Iowa DOT "LIFTS" Program grant funding to expand their freight transload at Emery; 4. That the County does hereby authorize the Chair of its Board of Supervisors to sign and execute an application for the Iowa DOT "LIFTS" Program, which application would be for private improvements to the freight transload site at Emery, subject to approval by the Board of Adjustment; and, 5. That approval of this Resolution is made with the understanding that the project cost will be \$656,571. The grant request to the LIFTS program will be \$520,257. The local match of \$131,314 will be provided by Sanders Products, Inc. County funds will not be used towards the local match or any part of the project. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **authorize the chairman to sign Iowa Department of Public Health Contract for Mason City Youth Task Force for County Substance Abuse Prevention retroactive to October 7, 2015.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve rental agreement with Mason City Foundation for use of the Exploratorium in Music Man Square for use by the Auditor's office for the 2016 General Election.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:35 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.

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Chairman Phil Dougherty  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor