

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

Callanan convened the meeting at 10:00 a.m. Dougherty made a motion, with Urdahl seconding, to **approve the June 7, 2016 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-51**, Whereas, North Iowa Touring Club (dba North Iowa Spin), in conjunction with the Clear Lake Parks and Recreation Department, is sponsoring a Bicycle, Blues and Barbeque weekend to be held the weekend of July 9 and 10, 2016; and, Whereas, as part of the said weekend there are scheduled time trials to be held on Saturday, July 9, 2016 and bicycle road races to be held Sunday, July 10, 2016; and, Whereas, the above said Club requests the closure of Grouse Avenue (S-28) at the intersection of 300th Street (B-20) for a period of time on Saturday, July 9, 2016 starting at 7:00 a.m. and to end at 11:00 a.m. to accommodate the time trials; and use of portions of S-25, B-55, B-63, and S-14 (in accordance with the attached plat of course route) located within Cerro Gordo County from 8:00 a.m. to 2:00 p.m. Sunday, July 10, 2016, for the purpose of competitive bicycle road races. Whereas, a permit for such event is being sought from the United States Cycling Federation; and, Whereas, the United States Cycling Federation requires written permission from the municipalities having jurisdiction of the course; Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County permission is granted to the above said Club to close said road during said time period. Be It Further Resolved that permission is hereby granted to use portions of Grouse Avenue (S-28) from north Clear Lake City limits to 300th Street (B-20) for time trials from 7:00 to 11:00 a.m. on Saturday, July 9, 2016, and portions of S-25, B-55, B-63, and S-14 (in accordance with the attached plat of course route) located within Cerro Gordo County from 8:00 a.m. to 2:00 p.m. Sunday, July 10, 2016, for the purpose of competitive cycling road races. Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **approve a payroll change for Riley Dirksen in the IT Department to \$46,690.00/annually retroactive to January 1, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-52**, 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>
Case Management	Dalaina Burgess
\$17.07/hourly	06/13/2016

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.

Dougherty made a motion, with Urdahl seconding, to **approve the payroll warrant register for the period ending June 6, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31 Upper as reported by Don Bonner.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-53**, Whereas, the State of Iowa has appropriated funds for fiscal year July 1, 2016 through June 30, 2017, which moneys are sufficient to fund fully the various local property tax credits/exemptions, and, whereas, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation; and, whereas the Iowa Department of Revenue and Finance has estimated the percentages of funding for the affected property tax credits/exemptions as follows: Homestead

credit (including Disabled Veteran's Homestead Credit) 100%, Low-income, Elderly, Disabled Credit 100%, Military Exemption 100%, Now, therefore, be it resolved pursuant to Iowa Code Section 25B.7 that the property tax credits/exemptions in Cerro Gordo County for fiscal year July 1, 2016 through June 30, 2017 shall be funded as follows:

Homestead Credit	100%
Disabled Veteran's Homestead Credit	100%
Low-income, Elderly, Disabled Credit	100%
Mobile Home Reduced Tax Credit	100%
Military Exemption	100%

Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2015-109A**, Whereas, the Cerro Gordo County Auditor hires precinct election officials and chairpersons for various elections held throughout the year; and, Whereas, Iowa Code Section 49.20 states that the members of election boards shall receive compensation at a rate established by the board of supervisors while engaged in the discharge of their duties and shall be reimbursed for actual and necessary travel; and, Whereas, Section 49.125 states that the members of election boards attending a training course shall be paid for attending such course, and shall be reimbursed for travel at the rate determined by the board of supervisors; and, Whereas, the rates of pay for the precinct election officials and chairpersons have not increased since 2011; and, Whereas, the duties of precinct election officials and chairpersons have become greater and more complex due to changes in election laws and equipment; and, Whereas, the Auditor requested that the rates of pay be raised and standardized; Now Therefore Be It Resolved, that the Cerro Gordo County Board of supervisors hereby sets wages and mileage reimbursement rates according to the attached spreadsheet effective retroactive to October 15, 2015. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-54.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve a fireworks permit for Lon Etnier.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve employee Linda Krause in Case Management to carry over 39 hour's vacation.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Ordinance 51B**, An Ordinance Amending The Social Host & Underage Consumption Ordinance, Ordinance No. 51. Whereas, the Cerro Gordo County Sheriff has determined that an amendment to the Social Host & Underage Consumption Ordinance, Ordinance No. 51, is necessary; and, Whereas, the Cerro Gordo County Attorney has reviewed the proposed amendment; and, Whereas, the amendment is necessary for the enforcement of the Social Host & Underage Consumption Ordinance, Ordinance No. 51; and, Whereas, the amendment is proposed at the recommendation of the Cerro Gordo County Sheriff. Now, It Is Therefore Ordained by the Board of Supervisors of Cerro Gordo County, Iowa that:

1. Section 7, Jurisdiction, of the Social Host & Underage Consumption Ordinance, Ordinance No. 51, is hereby repealed and replaced with the following in lieu thereof:

Section 7. Jurisdiction

The provisions of this Ordinance shall apply throughout Cerro Gordo County, Iowa, including municipalities.

2. This Ordinance shall be in effect after its final passage, approval, and publication as provided by law.

First Consideration and Vote: June 14, 2016

Second and Final Consideration and Vote waived June 14, 2016. Passed and approved this 14th day of June, 2016. Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-55**, Amendment No. 354 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 Anne Gallion 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 Fractional Northwest Quarter of Section 6, Township 97 North, Range 20 West of the 5th P.M., Cerro Gordo County, Iowa described as follows: Beginning at the Northeast Corner of said Fractional Northwest Quarter; thence N 89°46'21" W, 582.00 feet along the Northerly line of said Fractional Northwest Quarter; thence S 02°52'46" E, 372.00 feet; thence N 89°52'10" E, 571.00 feet to a point on the Easterly line of said Fractional Northwest Quarter; thence N 01°11'51" W, 368.00 feet along said Easterly line to the Point of Beginning; said Parcel A containing 4.89 acres subject to existing public road right of way across the Northerly 45.00 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 Dougherty seconding, to **close the public hearing on change of zone for Madole.** Motion passed unanimously

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-56**, Amendment No. 355 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 Joshua M. Madole & Ashlee R. Madole 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: A parcel of land located in the SE¼ of Section 29, Township 95 North, Range 20 West of the 5th P.M., Cerro Gordo County, Iowa, more particularly described as follows: Commencing at the S¼ corner of said Section 29, thence east 37.5 feet along the south line of said SE¼ to the Point of Beginning; thence east 335.0 feet along said south line of said SE¼; thence N 00°11' W 361.00 feet; thence N 89°39' W 335.0 feet to the easterly ROW line of the Chicago Rock Island & Pacific Railroad; thence S 00°11' E 363.0 feet along said easterly ROW line to the Point of Beginning, containing 2.8 acres. The south line of the SE¼ of Section 29-95-20 is assumed to bear east and west. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:54 a.m. Motion passed.

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 Casey Callanan  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor

