

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 19, 2016

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

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the July 12, 2016 regular session and today's agenda.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-61,** 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	Charles Rossiter
\$17.07/hourly	08/01/2016

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.

Urdahl made a motion, with Dougherty seconding, to **approve the payroll warrant report for the period ending July 9, 2016.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31, Lateral 1 as reported by Don Bonner.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the Auditor's quarterly report of fees.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-62,** Amendment No. 356 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 Paul L. & Diane K. Martin 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 SE¼ of Section 22, T 94 N, R 20 W of the 5<sup>th</sup> P.M., Cerro Gordo County, Iowa, described as follows: Commencing at the S¼ Corner of said Section 22; thence N 00°-00'-00" E, 1212.18 feet along the West line of the SE¼ of said Section 22 to the point of beginning; thence continuing N 00°-00'-00" E, 328.50 feet along the West line of the SE¼ of said Section 22; thence S 89°-30'-45" E, 534.17 feet; thence S 00°-20'-11" E, 328.50; thence N 89°-30'-45" W, 536.10 feet to point of beginning, containing 4.03 acres, subject to easements of record. NOTE: The West line of the SE¼ of said Section 22-94-20 is assumed to bear N 00°-00'-00" E. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Root Site (EJ Pork) and HE Trettin, Inc.-Finisher 3 and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign Wellmark Consultant Fee Collection Agreement.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:16 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairman Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County