

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 13, 2017

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Supervisor Chris Watts, Supervisor Tim Latham and various members of the public.

Callanan convened the meeting at 10:00 a.m. Watts made a motion, with Latham seconding, to **approve the minutes from June 6, 2017 regular session and today's agenda.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-67**, 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 8 and 9, 2017; and, WHEREAS, as part of the said weekend there are scheduled time trials to be held on Saturday, July 8, 2017 and bicycle road races to be held Sunday, July 9, 2017; 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 July 8, 2017 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) located within Cerro Gordo County from 8:00 a.m. to 2:00 p.m. Sunday, July 9, 2017, 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 Grouse Avenue during the time period requested on Saturday, July 8, 2017, for Time Trials from 7:00 a.m. to 11:00 a.m. BE IT FURTHER RESOLVED that permission is hereby granted to use portions of county roads S-25, B-55, B-63, and S- 14 (in accordance with the attached plat) located within Cerro Gordo County from 8:00 a.m. to 2:00 p.m. Sunday, July 9, 2017, for the purpose of competitive cycling road races. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve claims.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 31 as reported by Cory Lambertson.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-68**, Whereas, the State of Iowa has appropriated funds for fiscal year July 1, 2017 through June 30, 2018, 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, 2017 through June 30, 2018 shall be funded as follows:

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| 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.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign Service Agreement to participate in the ISAC HIPAA Program.** Motion passed unanimously.

Latham made a motion, with Watts seconding, **appoint Martha Taylor to the Board of Adjustment.** Motion passed unanimously.

The Chair opened the public portion of the hearing on Ordinance 58 and several people from the public commented on the proposed ordinance.

Watts made a motion, with Latham seconding, to **close the public portion of the hearing on proposed Ordinance 58-an Ordinance concerning the ignition, discharge, use and sale of fireworks in the unincorporated areas of Cerro Gordo County and establishing proscribed days and hours; penalties; and to provide for the public health safety and general welfare.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **ban the use of consumer fireworks in the unincorporated areas of Cerro Gordo County and to revise Ordinance 58 accordingly.** Motion passed unanimously.

Latham made a motion to **not waive the second and third considerations of Ordinance 58.** Motion died due to lack of a second.

Callanan made a motion, with Watts seconding, to **approve the first consideration and vote of Proposed Ordinance 58 - An Ordinance Concerning The Ignition, Discharge, Use, And Sale Of Fireworks In The Unincorporated Areas Of Cerro Gordo County And Establishing Proscribed Days And Hours; Penalties; And To Provide For The Public Health Safety And General Welfare Ordinance with revisions and waive the second and third consideration.** Motion passed unanimously with a roll call vote. The Ordinance is available in full text at the Auditors Office or on the Cerro Gordo County website.

Latham made a motion, with Watts seconding, to **approve a fireworks permit for Rick Ott.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 10:47 a.m.

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

Chairman Casey Callanan
Board of Supervisors

Kenneth W. Kline, County Auditor
Cerro Gordo County