

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 25, 2017

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

Vice Chairman Watts convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the July 18, 2017 regular session and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve claims.** Motion passed.

Latham moved with Watts seconding, to **appoint Engineer Kent Rhode to investigate and report on the situation in Drainage District 33.** Motion passed.

Latham moved with Watts seconding, to **approve Federal Excise Tax return form 720 for the FY2015 and FY2016 PCORI fee.** Motion passed.

Latham moved with Watts seconding, to **adopt Resolution 2017-80, A RESOLUTION FINDING NEED FOR ESTABLISHMENT OF AN URBAN REVITALIZATION DISTRICT.** WHEREAS, there exists within Cerro Gordo County, Iowa, conditions which substantially impair or arrest the sound growth, retard the provision of housing accommodations, constitute an economic or social liability, and are a menace to the public health, safety, or welfare of the residents of the Cerro Gordo County; and, WHEREAS, Cerro Gordo County, Iowa, meets the criteria established in Chapter 404, Code of Iowa, 2017, for establishing an urban revitalization district; and, WHEREAS, the Cerro Gordo County Board of Supervisors finds that the rehabilitation, conservation, redevelopment and economic development of Cerro Gordo County is necessary in the interest of the public health, safety, economic opportunity, or welfare of the residents of the Cerro Gordo County. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors of the Cerro Gordo County, Iowa, that pursuant to Chapter 404 of the Code of Iowa, 2017, have identified the need to establish an Urban Revitalization District in order to allow the incentives and tools provided in this Chapter to be employed within a designated District in Cerro Gordo County. BE IT FURTHER RESOLVED, by the Cerro Gordo County Board of Supervisors that it will comply with all of the public notification requirements, notices and hearings according to Chapter 404.2(3) of the Code of Iowa 2017, but waives the requirement of notifying tenants due to the lack of a reasonably current and complete address list. Motion passed.

Latham moved with Watts seconding, to **authorize the Vice Chair to sign an agreement with NIACOG for preparation of an Urban Revitalization Plan.** Motion passed.

Latham moved with Watts seconding, to **approve a fireworks permit for Flashing Thunder Fireworks at PM Park.** Motion passed.

Latham moved with Watts seconding, to **authorize the Vice Chair to sign a letter of support for Iowa Traction Railway Improvement Project.** Motion passed.

Latham moved with Watts seconding, to adjourn at 10:15 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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Vice Chairman Chris Watts  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County