

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 1, 2017

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

Chairman Callanan convened the meeting at 10:00 a.m. Watts moved with Callanan seconding, to **approve the minutes from the July 25, 2017 regular session and today's agenda.** Motion passed.

Watts moved with Callanan seconding, to **approve and authorize the chairman's signature on Federal Aid agreement with the IDOT for the replacement in Thornton on S25 over of bridge over Bailey Creek.** Motion passed.

Watts moved with Callanan seconding, to **set the public hearing for first reading of an Ordinance for Establishing the Area Service System Road Classifications and the Policy for the Construction and Reconstruction of Roads beginning at 10:10 a.m. on the 15th day of August 2017, in the boardroom of the Cerro Gordo County Courthouse, 220 North Washington Avenue, Mason City, Iowa.** Motion passed.

Chairman Callanan opened the public hearing on change of zone for Trousdale. Motion passed.

Watts moved with Callanan seconding, to **close the public portion of the hearing.** Motion passed.

Watts moved with Callanan seconding, to approve the change of zone for Trousdale. Motion passed.

Watts moved with Callanan seconding, to amend the previous motion and to **adopt Resolution 2017-81 AMENDMENT NO. 369 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 Kyle Trousdale, 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 East Half of the Southeast Quarter of the Northeast Quarter of Section 28, Township 96 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa, described as follows: Commencing at the Southeast Corner of said Northeast Quarter; thence N 89° 24' 27" W, 329.64 feet along the Southerly line of said Southeast Quarter of the Northeast Quarter to the Point of Beginning; thence continuing N 89° 24' 27" W, 300.00 feet along said Southerly line to the Southwest Corner of said East Half of the Southeast Quarter of the Northeast Quarter; thence N 00° 28' 54" W, 400.00 feet along the Westerly line of said East Half of the Southeast Quarter of the Northeast Quarter; thence S 89° 24' 27" E, 300.00 feet along a line parallel with said Southerly line; thence S 00° 28' 54" E, 400.00 feet along a line parallel with said Westerly line to the Point of Beginning; said Parcel A containing 2.75 acres subject to an existing public road right of way across the Southerly 33.00 feet and also subject to any other easements of record. Motion passed unanimously.

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

Watts moved with Callanan seconding, to **approve the payroll warrant register for the week ending July 22, 2017.** Motion passed.

Watts moved with Callanan seconding, to **table a pay raise for an employee in the Engineer's Department until the next meeting.** Motion passed.

Watts moved with Callanan seconding, to **authorize the Chairman to sign the National Pollutant Discharge Elimination Systems (NPDES) Annual Fee Invoice for Meservey and Swaledale.** Motion passed.

Watts moved with Callanan seconding, to **abate AY2016 taxes in the amount of \$2.00 on Parcel 040815100300, \$156.00 on Parcel 04212790060, \$1005.00 on Parcel 071033000800, \$44.00 on Parcel 071033001000, \$970.00 on Parcel 071033000900 and \$957.66 on Parcel 071033100300.** Motion passed.

Watts moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Engels North #61341, Elite Farms #65983, Gary Payton Farm #59066, and DLB Swine #61221 and forward them to the DNR.** Motion passed.

Watts moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Osage River City Egg Inc. #59175, Richland #63928, SunRay Pork #65852, and forward them to the DNR.** Motion passed.

Discussion was held in regards to the Buildings and Grounds committee. No formal action was taken at this time.

Watts moved with Callanan seconding, to adjourn at 10:40a.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