

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
December 19, 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.

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the December 12, 2017 regular session and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve and sign the final plans and for the bridge replacement on 300th Ct west of Hwy 65.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending December 9, 2017.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve GIS data acquisition agreement with Butler County REC.** Motion passed unanimously.

Latham moved with Watts seconding, to **send the County Conservation Annual Weed Commissioners Report to the State Weed Commissioner.** Motion passed unanimously.

Chairman Callanan opened the public hearing on change of zone for Pitkin.

Latham moved with Watts seconding, to **close the public portion of the hearing for the change of for Pitkin.**

Watts moved with Latham seconding, to **adopt Resolution 2017-121, AMENDMENT NO. 376 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 Ronald & Pamela Pitkin, 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 South 60.00 acres of the Fractional Northeast Quarter of Section 5, Township 96 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa described as follows: Commencing at the Southwest Corner of said Fractional Northeast Quarter; thence N00°01'49" E, 108.91 feet (recorded as N00°04'16"W, 108.91 feet) along the Westerly line of said Fractional Northeast Quarter to a Corner of Parcel 12-3 as shown and described in the Plat of Survey of record filed February 21, 2003 in Document No. 0302030 in the Office of the Cerro Gordo County Recorder, said point also being the Point of Beginning; thence continuing N00°01'49"E, 881.81 feet (recorded as N00°04'16"W) along said Westerly line to the Northwest Corner of said South 60.00 acres of the Fractional Northeast Quarter; thence S89°31'11"E, 410.18 feet along the Northerly line of said South 60.00 acres of the Fractional Northeast Quarter; thence S00°52'13"W, 296.57 feet to the most Northerly Corner of said Parcel 12-3; thence S34°54'56"W, 709.56 feet (recorded as N34°48'51"E, 709.56 feet) along the Northwesterly line of said Parcel 12-3 to the Point of Beginning; said Parcel B containing 5.50 acres subject to existing public road right of way across the Westerly 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.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management**

**Plan filed by, Christensen Farms (F040) #59320, Dwayne Christensen #59555 and Roger 2 (Bottlebrush Swine) #64535, with a notation from Supervisor Watts that there was an increase of 161.1 acres for Roger 2 (Bottlebrush Swine) and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the chairman to sign contract with Timeclock Plus with the purposed changes in the amount of \$16997.00 for first year and \$7,479.00 each subsequent year.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:41 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