

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan, Vice Chairman 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 October 16, 2018 regular session, special session and today's agenda. Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll register for the week ending October 13, 2018**. Motion passed unanimously.

Latham moved with Watts seconding, to **approve payroll change for Branden Johnson in the Sheriff's Department to \$22.02 per hour, effective on October 21, 2018 and Lisa Trainer in County Social Services to \$23.08 per hour, effective October 14, 2018**. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-84**, WHEREAS, it is desired to transfer monies from the 911 Surcharge Fund to the 911 Operations Fund; WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of Seventy-seven hundred 00/100 (\$7,700.00) dollars is ordered to be transferred from the, 911 Surcharge Fund to the 911 Operations Fund, effective October 23, 2018. (Transfer #1384).The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Latham made a motion with Watts seconding, to **abate AY2017 first half taxes on Parcel 070933101800 in the amount of \$51.00**. Motion passed unanimously.

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

Latham moved with Watts seconding, to **close the public portion of the hearing on change of zone for Koenigsberg**. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-85**, AMENDMENT NO. 380 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 Dennis Koenigsberg, Trustee of the Dennis Koenigsberg Revocable Trust 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: A parcel of land designated as Parcel 'A' in the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 35-T94N-R21W of the 5th Prime Meridian, Cerro Gordo County, Iowa more particularly described as follows: Commencing (P.O.C) at the Northwest Corner of said Section Thirty-five (35); thence on an assumed bearing of N89°43'37"E 316.71 feet along the northerly line of the Northwest Quarter (NW¼) of said Section Thirty-five (35) to the Point of Beginning (P.O.B); thence continuing along said northerly line N89°43'37"E 462.89 feet; thence perpendicular to said northerly line S00°16'23"E 243.20 feet; thence S32°50'44"W 102.68 feet; thence perpendicular to said northerly line S00°16'23"E 123.96 feet; thence parallel with said northerly line S89°43'37"W 406.79 feet; thence perpendicular to said northerly line N00°16'23"W 453.16 feet to said northerly line and the Point of Beginning (P.O.B). Said Parcel 'A' contains 4.60 acres including 0.44 acres in public road right of way (R.O.W) and is subject to

any easements written or otherwise. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

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

Chairman Callanan opened the public hearing on Pearson Subdivision & change of zone.

Watts moved with Latham seconding, to **close the public portion of the hearing on Pearson Subdivision & change of zone**. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-86**, A RESOLUTION APPROVING FINAL PLAT FOR "PEARSON SUBDIVISION, CERRO GORDO COUNTY, IOWA". WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 4th day of October, 2018, duly approved the Final Plat for "Pearson Subdivision, Cerro Gordo County, Iowa," and; WHEREAS, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County relative to plats of additions and subdivisions. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa; that there should be and hereby is approved the Final Plat for "Pearson Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-87**, AMENDMENT NO. 381 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 Jeanne Carls, Agent & Co-Trustee 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: Lots 1 & 2, Pearson Subdivision, Cerro Gordo County, Iowa. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2018-88**, A Resolution Authorizing The Execution Of An Agreement With Whks & Co. For Engineering Services And Appointing Scott Sweet Of Whks & Co. As Interim County Engineer. Whereas, the County Engineer has resigned from her position effective October 24, 2018; and, WHEREAS, Cerro Gordo County seeks to hire an Interim County Engineer during the search for a permanent County Engineer; and, NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors of Cerro Gordo County, Iowa, that the Chair is authorized to execute an Agreement with WHKS & Co. to provide engineering services to the County with Scott Sweet, a Principal of WHKS & Co. and a licensed professional Engineer, designated as the Interim County Engineer for Cerro Gordo County. Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the Chair to sign Printer/Copier Bizhub Lease Agreement with Marco**. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:23 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

ATTEST:

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Becky Kirchgatter, Deputy County Auditor  
Cerro Gordo County