

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 14, 2019

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

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to **approve the minutes from the May 7, 2019 regular session and today's agenda.** Motion passed unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-45,** Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and, Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

Department	Name
Pay Change	Effective Date
Planning/Zoning Intern	Aspen Pflanz
\$10.50/hourly	05/15/2019

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Callanan moved with Latham seconding, to **authorize Rod McKinney to investigate issues in Drainage District 6, Lateral B as reported by Rob Scott.** Motion passed unanimously.

Callanan made a motion, with Latham seconding, to **accept and file the petition presented by William Dewey for improvement in Drainage District 45.** Motion passed unanimously.

Callanan moved with Latham seconding, to **appoint Bolton and Menk as the Engineers with Mr. Dewey being the responsible party for any engineering costs incurred.** Motion passed unanimously.

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

Chairman Watts **opened the public hearing for change of zone for Lundt.**

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

Latham moved with Callanan seconding, to **adopt Resolution 2019-46, AMENDMENT NO. 387 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 HRS, LLC for the Harriet L. Lundt Estate, 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: Parcel C in the East Half of the Northeast Quarter of Section 21, Township 94 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa and more particularly described as follows: Beginning at the Northeast Corner of the Southeast Quarter of the Northeast Quarter of said Section; Thence South 00°05'59" East, 480.00 feet along the East line of said Quarter Section; Thence North 56°39'13" West, 175.00 feet; Thence North 29°46'40" West, 208.00 feet; Thence North 00°05'55" West, 504.00 feet; Thence South 89°49'53" East, 249.00 feet to said East line; Thence South 00°05'59" East, 300.00 feet along said East line to the Point of Beginning. Containing 3.85 acres, including 0.70 acre of Vine Avenue Right-of-Way, subject to any easements recorded or unrecorded. *This Resolution shall be in full force and effect from and after its passage.* Motion passed unanimously.

Callanan moved with Latham seconding, to **approve the Clerk of Court's monthly report of fees.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by DCI Weaver #70277 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chairman to sign Certificate of Cost Allocation Plan with the Department of Human Services.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve an agreement with County End Point Security for IT.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve agreement with Bergland + Cram for engineering offices/shops.** Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:25 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 Chris D. Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County