

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 18, 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 June 11, 2019 regular session and today's agenda.** Motion passed unanimously.

Callanan moved with Latham seconding, to **adopt Resolution 2019-50, WHEREAS, Gary Laabs is sponsoring a 40-year reunion for the landing/Block party/45th wedding anniversary to be held the weekend of July 27, 2019; and WHEREAS, the above said Resident requests (a) the closure of Bayside Avenue at the address of 5100 Bayside Ave, Clear Lake, Iowa and south east along Bayside Avenue to 15429 Bayside Avenue, for a period of time on July 27, 2019 starting at 11:00 a.m. and ending at 11:00 p.m. to accommodate the time event set-up and tear down; and WHEREAS, a permit for such event is being sought from Gary Laabs; and WHEREAS, the Board of Supervisors must grant permission for road closures not under the jurisdiction of the County Engineer; THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County permission is granted to the above said Person to close Bayside Avenue during the time period requested on Saturday, July 27, 2019, from 11:00 a.m. to 11:00 p.m..** Motion passed unanimously.

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

Latham moved with Callanan seconding, to **approve the payroll warrant register for the week ending June 8, 2019.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve Cigarette/Tobacco/Nicotine/Vapor permit for Market at Oakwood & Pure Pleasure.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve firework permit for Gary Paulsen.** Motion passed unanimously.

Chairman Watts **opened the public hearing for change of zone for Sacred Heart Cemetery.**

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

Latham moved with Callanan seconding, to **adopt Resolution 2019-52, 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 Sacred Heart Cemetery Assn., 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 1.00-acre parcel of land located in the SW¼ of the NE¼ of Section 15, Township 94 North, Range 20 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated April 22, 2019 and recorded on May 13, 2019 as Document No. 2019-2301.**

Callanan moved with Latham seconding, to **accept offer and assign tax sale certificate 2014344 to William & Diance Widick on parcel #05-17-354-037-00 in the amount of \$310.** Motion passes unanimously.

Latham moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by H.E. Trettin, Inc.**

(site #59213) and SunRay Pork Site 6 (site #65852) and forward them to the DNR. Motion passed unanimously.

Callanan moved with Latham seconding, to **approve Chairman to sign Fiscal Agent Agreement between Cerro Gordo, Hancock, Worth Early Childhood Iowa.** Motion passed unanimously.

Chairman Watts **opened the public hearing for change of zone for Overgaard.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **adopt Resolution 2019-52, 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 Russell L. Overgaard, Trustee of the Wilbur S. Overgaard Trust and Executor of the Estate of Cleo G. Overgaard, 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 4.00-acre parcel of land located in the SE¼ of the NE¼ of Section 30, Township 96 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated April 29, 2019 and recorded on May 28, 2019 as Document No. 2019-2565.**

Latham moved with Callanan seconding, to **table approval of agreement between County General Assistance and County Social Services related to payee program.** Motion passed unanimously.

Callanan moved with Latham seconding, to **approve engineers Plans and Specifications for Drainage District 33 Improvements and to set Bid Letting at 10:15 am on July 9, 2019 and to set Consideration of Bids at 10:15 am on July 16, 2019.** Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:31 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:

Adam V. Wedmore, Auditor
Cerro Gordo County