

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 24, 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 today's agenda and the minutes from the September 17, 2019 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to approve the payroll warrant register for the week ending September 13, 2019. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2019-69, 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
<u>Pay Change</u>	<u>Effective Date</u>
Engineer	Matthew Fjone
\$17.00/hour	09/23/2019

Department	Name
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Brad LeClerc
\$19.34/hour	09/30/2019

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.

Latham moved with Callanan seconding, to approve pay step increases for Brad LeClerc to \$19.91/hour effective March 30, 2019, for Lawrence Anderson to \$69,000/year effective September 30, 2019, for Ben Nedved to \$56,000/year effective September 30, 2019, for Andrew Johnson to \$21.50/hour effective September 30, 2019, and for John Dean to \$59,000/year effective September 30, 2019. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Rodney McKinney to investigate reported drainage issue in Drainage District 31. Motion passed unanimously.

Latham moved with Callanan seconding, to accept Engineer's Report on Annexation for Drainage District 33 and to set Public Hearing to consider Engineer's Report for November 12, 2019 at 10:15am. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign State of Iowa 509A Certificate of Compliance for Cerro Gordo County Health Plan. Motion passed unanimously.

Chairman Watts opened the public hearing concerning Change of Zone for Kapka.

Latham moved with Callanan seconding, to close the public hearing public hearing concerning Change of Zone for Kapka. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2019-70, 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 David Kapka and Cheryl Kapka, be made, and WHEREAS, the final public hearing has been held with notice as required by law.

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 A located in the Northeast Quarter of the Northwest Quarter of Section 12, Township 97 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa as described on the Amended Plat of Survey dated August 21, 2019 and recorded on August 22, 2019 as Document No. 2019-4621. Motion passed unanimously.

Latham moved with Callanan seconding, to authorize Chair to sign agreement with Iowa DOT for pavement project on B20. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize Chair to sign agreement with DocuSign for electronic signature services in the amount of \$7,906.25. Motion passed unanimously.

Chairman Watts opened the public hearing concerning Red Tail Subdivision & Change of Zone.

Latham moved with Callanan seconding, to close the public hearing public hearing concerning Red Tail Subdivision & Change of Zone. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2019-71, WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 5th day of September, 2019, duly approved the Final Plat for "Red Tail Ridge 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.

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 "Red Tail Ridge Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2019-72, 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 Kimberly A. Kramer, Trustee of the Kimberly A. Kramer Revocable Trust be made, and WHEREAS, the final public hearing has been held with notice as required by law.

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, Red Tail Ridge Subdivision, Cerro Gordo County, Iowa. Motion passed unanimously.

Chairman Watts opened the public hearing concerning Change of Zone for Buck's UPI.

Latham moved with Callanan seconding, to close the public hearing public hearing concerning Change of Zone for Buck's UPI. Motion passed unanimously.

Callanan moved with Latham seconding, to adopt Resolution 2019-73, 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 Van Horn Auto Parts, Inc. owner and Buck's UPI, Inc. tenant, be made, and WHEREAS, the final public hearing has been held with notice as required by law.

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 M-2 Heavy Industrial District on the following described real estate, to-wit: Parcel F located in the Southwest Quarter of the Southwest Quarter of Section 21, Township 97 North, Range 20 West of the 5th P.M., Cerro Gordo County, Iowa as described on the Plat of Survey dated August 8, 2019 and recorded on August 8, 2019 as Document No. 2019-4315, And for a Change of Zone classification from C-2 General Commercial District

to M-2 Heavy Industrial District on the following described real estate, to-wit: The North 125 feet of Lot One (1) and the North 125 feet of Lot Two (2), all in Winnebago Heights Addition to Cerro Gordo County, Iowa, in the Northeast Quarter (NE¼) of the Northwest Quarter (NW¼) of Section Twenty-eight (28), Township Ninety-seven (97) North, Range Twenty (20) West of the 5th P.M.. Motion passed unanimously.

Latham moved with Callanan seconding, to table action on Schneider Geospatial agreement until the October 1, 2019 Board of Supervisors meeting. Motion passed unanimously.

Latham moved with Callanan seconding, to approve updated contract with Nationwide for deferred compensation plan. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:30am. Motion passed unanimously.

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