

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 8, 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 October 1, 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 28, 2019. Motion passed unanimously.

Callanan moved with Latham seconding, to approve payroll change for Michelle Rush from \$23.52/hour to \$55,000/year. Motion passed unanimously.

Latham moved with Callanan seconding, to approve 5 Day Liquor License at Diamon Oak for Renee & Richard Nissen. Motion passed unanimously.

Callanan moved with Latham seconding, to approve 5 Day Liquor License at Diamon Oak for James A. Erb. Motion passed unanimously.

Latham moved with Callanan seconding, approve Clerk's Monthly Report of Fees & Sheriff's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Callanan seconding, to Award contract for bridge replacement project on 225th to Gus Construction Company in the amount of \$116,430.14 and to Authorize Chair to sign contract with Gus Construction Company for the project. Motion passed unanimously.

Chairman Watts opened the public hearing regarding Change of Zone for Whitehurst.

Callanan moved with Latham seconding, to Close public hearing. Motion passed unanimously.

Latham moved with Callanan seconding, to Callanan moved with Latham seconding, to adopt Resolution 2019-74, 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 Randy L. Whitehurst and Wendy E. Whitehurst, 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: A 2.00-acre parcel located in the Northeast Fractional Quarter (NE FRL ¼) of Section 1, Township 95 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa as described on Page 2 of the Retracement Plat of Survey dated June 4, 2019 and recorded on June 6, 2019 as Document No. 2019-2820. Motion passed unanimously.

Callanan moved with Latham seconding, to Approve Revised Job Description for Assistant to the Director. Motion passed unanimously.

Latham moved with Callanan seconding, to Approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans for River Edge Farms, LLC (site #69070), West Fork #2 (site #66028), Karl Benjegerdes (site #63823), Research Farms, LLC (site #66076), Luscombe Enterprises (site #58052), Caffrey Farms (site #58177), Jeff Moellers (site #64755), Engels North (site #61341), Greiman Brothers (site #56840), Rock Pork, LLC (site #63972), Christiansen Family Farms – Site F47 (site #59540), B&S Farm Corp Site 3 (site #64431), and Indigo

Family Farms – Ashely's Farm (site #59284) and forward them to the DNR. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:14am. 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