

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 14, 2020

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

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

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes of the July 7 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to approve the payroll warrant report for period ending 07/04/2020. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize Rodney McKinney to conduct field review of Drainage District 97. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Clerk's Monthly Report of Fees, the Auditor's Quarterly Report of Fees, and the Recorder's Quarterly Report of Fees. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Class C Liquor License for Geneva Bar & Grill. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the IRS Form 720 PCORI Excise Tax and to authorize the Chair to sign. Motion passed unanimously.

Chairman Latham opened the public hearing for the change of zone for Wilmarth at 10:05 a.m.

Callanan moved with Watts seconding, to close the public hearing. Motion passed unanimously.

Watts moved with Callan seconding, to approve Resolution 2020-55 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 Linda Wilmarth, Trustee of the Karen A. Wilmarth 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: Parcel A containing 2.38 acres including 0.43 acres in public road right-of-way located in the Southwest Quarter of the Northeast Quarter of Section 2, Township 96 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated April 29, 2020 and recorded on May 11, 2020 as Document No. 2020-2499. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the quote from Carrier Access for the core switch and server replacement for \$158,863.95. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign the Fiscal Agent Agreement between Cerro Gordo, Hancock, Worth Early Childhood, Iowa and Cerro Gordo County. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:11 a.m. 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 Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County