

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 14, 2021

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

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

Latham moved with Watts seconding, to approve today's agenda and the meeting minutes for the December 7, 2021 regular session and the December 13, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the payroll register for period ending 12/04/2021. Motion passed unanimously.

Watts moved with Latham seconding, to approve the plans and specifications for repairs on Drainage District 120 Main Open Ditch and to set opening of bids for 01/06/2022 at 10:00 a.m., and consideration of bids for 01/11/2022 at 10:00 a.m. during the Board of Supervisors Regular Session. Motion passed unanimously.

Chairman Callanan opened the public hearing for the Change of Zone for Majewski at 10:05 a.m.

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

Watts moved with Latham seconding, to approve Resolution 2021-108, 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 Peggy J. Majewski 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 the A-2 Agricultural Residence District on the following described real estate, to-wit:

Parcel A containing 5.38 acres located in the Northeast Quarter of the Southeast Quarter of Section 1, Township 97 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated November 1, 2021 and recorded on November 1, 2021 as Document No. 2021-8407. Motion passed unanimously.

Latham moved with Watts seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Watts seconding to authorize the Chair to sign agreement with InTech for Modus Elections Manager. Motion passed unanimously.

Latham moved with Watts seconding to authorize the Chair to sign Contract for Exchange of Digital Data & Digital Data Products with Transfinder Corp on behalf of Clear Lake Community School District. Motion passed unanimously.

Latham moved with Watts seconding, to approve the Second Consideration of Proposed Ordinance 52A – Establishing Election Precincts. Roll call vote: Callanan-Aye; Watts- Aye; Latham- Aye. Motion passed unanimously.

Watts moved with Latham seconding to approve the County Attorney's appointment of Jodi Draper to the Compensation Board. Motion passed unanimously.

Watts moved with Latham seconding, to acknowledge receipt of the Second Judicial District Department of Correctional Services Annual Report for FY2021. Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:19 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 Casey Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County