

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 18, 2022

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 of the January 11, 2022 regular session and the January 11, 2022 special 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 adopt Resolution 2022-17, WHEREAS, it is desired to transfer monies from the 911 Surcharge Fund to the 911 Operations Fund; and WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows:

The sum of Six thousand 00/100 (\$6,000.00) dollars is ordered to be transferred from the 911 Surcharge Fund to the 911 Operations Fund, effective January 18, 2022 (Transfer #1413)

The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Callanan moved with Latham seconding, to approve the final pay voucher for Bridge Replacement Project L-110—73-17 and authorize the Chair to sign. Motion passed unanimously.

Latham moved with Callanan seconding, to accept the bid from Kingland Construction in the amount of \$1,647,000 with an add alternate of \$6,000 for construction of road equipment storage facilities in Ventura and Thornton. Motion passed unanimously.

Chairman Watts opened the public hearing on the Change of Zone for O'Donnell at 10:05 a.m.

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

Callanan moved with Latham seconding, to adopt Resolution 2022-18, 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 Shawn A. and Angela R. O'Donnell 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 2.19 acres located in the Northeast Quarter of the Northwest Quarter of Section 10, Township 94 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated June 26, 1997 and recorded on June 26, 1997 as Document No. 9704664. Motion passed unanimously.

The Board of Supervisors went into exempt session regarding Negotiation Strategy under Iowa Code Section 20.17(3) at 10:09 a.m.

The Board came out of exempt session at 11:06 a.m.

Callanan made a motion, with Latham seconding, to adjourn at 11:06 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County