

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Supervisor Jay Urdahl, Supervisor Casey Callanan and various members of the public. Absent: Chairman Phil Dougherty.

Urdahl convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the September 8, 2015 and regular and special session minutes, September 11, 2015 special session minutes and today's agenda.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **approve the claims.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **approve the payroll warrant register for the period ending September 5, 2015.** Motion passed.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-97,** 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
Pay Change	Effective Date
County Sheriff	Jennifer Nelson
\$17.09/hourly	09/08/2015
County Sheriff	Kenzo Onoo
\$17.09/hourly	09/11/2015
County Sheriff	Bradley Hillyer
\$17.09/hourly	09/17/2015

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.

Callanan made a motion, with Urdahl seconding, to **approve a payroll change for Jennifer Nelson to \$17.35 hourly, effective January 1, 2016 and \$17.87 hourly, effective March 8, 2016, Kenzo Onoo to \$17.35 hourly, effective January 1, 2016 and \$17.87 hourly, effective March 11, 2016, and Bradley Hillyer to \$17.35 hourly, effective January 1, 2016 and \$17.87 hourly, effective March 17, 2016,** Motion passed.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-98,** Resolution of Public Purpose for Domestic Violence Coalition Meeting. Whereas, Domestic Violence Coalition Members have substantial responsibilities for the training coordination, public awareness events, and case investigation of domestic abuse and sexual abuse in Cerro Gordo County; and, Whereas, the County Attorney has recommended that recognizing the public service of Domestic Violence Coalition Members is in the public interest; now, Therefore, we find that recognition of public service on behalf of the Domestic Violence Coalition Members in the form of expenditures for food and beverages are a public purpose. Motion passed.

Callanan made a motion, with Urdahl seconding, to **abate 2016MH & 2015DM taxes in the amount of \$170.00 each plus interest & costs on VIN 88A16324 junking certificate 170124261.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **deny the access request for Brad and Jean Heagal.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **close the public hearing for Change of Zone Request for Philip Garland, Executor for the Roger W. Felker Estate.** Motion passed

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-99,** Resolution #2015-99 Amendment No. 349 To Ordinance No. 15, Article 5.2. 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 Philip L. Garland, Executor for the Roger W. Felker Estate 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: That part of the Northeast Quarter of Section 28, Township 96 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa described as follows: Commencing at the Southeast Corner of said Northeast Quarter; thence N 00° 29' 10" E, 533.00 feet along the Easterly line of said Northeast Quarter to the Point of Beginning; thence continuing N 00° 29' 10" E, 506.00 feet along said Easterly line; thence N 89° 30' 50" W, 88.42 feet along a line at a right angle to said Easterly line to a point on the Westerly right of way line of County Road Jonquil Avenue; thence S 07° 01' 13" W, 268.74 feet (recorded as S 06° 52' 29" W) along said Westerly right of way line and along the Southerly extension of said Westerly right of way line; thence N 89° 30' 50" W 216.99 feet along a line at a right angle to said Easterly line; thence S 00° 29' 10" W, 239.00 feet along a line parallel with said Easterly line; thence S 89° 30' 50" E, 336.00 feet along a line at a right angle to said Easterly line to the Point of Beginning; said Parcel A containing 2.48 acres subject to existing public road right of way across the Easterly portion as described in the Partial Acquisition Contract filed April 29, 1996 in Book 96 Page 3095 in the Office of the Cerro Gordo County Recorder and also subject to any other easements or record. This Resolution shall be in full force and effect from and after its passage. Motion passed.

Callanan made a motion, with Urdahl seconding, to **close the public hearing to vacate and convey real estate in the town of Wheelerwood.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-100,** Whereas, the Board of Supervisors of the County of Cerro Gordo did receive a request to vacate and convey the real estate described in Section 1 herein, and; Whereas, the Board of Supervisors did, upon published notice, hold a public hearing on the 15th day of September, 2015, on a proposal to vacate and convey to the Kinney-Lindstrom Foundation, Inc. the real estate described in Section 1 herein, and; Whereas, the Board of Supervisors do approve the vacation and conveyance of said real estate; Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa; Section 1: All named and un-named streets, avenues, alleys, roads, and roadways in the Town of Wheelerwood as platted in Town Lot Plat Book 1, Page 398 and described in Town Lot Plat Book 1, Page 399, with the following exceptions:

1. The western 120 feet of Wheeler, Whitman, Wheaton, and Walker Avenues, which are included in the public highway right-of-way described and recorded in Book 244, Page 250, all of which is now known as a portion of Killdeer Avenue (County Road S-34); and,
2. The west 399 feet of Wiltzie Avenue, all of which is now known as 325th Street, 66 feet in width, and including the right-of-way of Killdeer Avenue and terminating at the southwest corner of Lot 6, Block 4 and the northwest corner of Lot 1, Block 8; and
3. A portion of Wright Street, 66 feet in width, lying between Lot 7, Block 3 and Lot 6, Block 4, Town of Wheelerwood.

Section 2: That a certified copy of this resolution, as recorded, shall be provided to the Kinney-Lindstrom Foundation, Inc. to serve as the deed of conveyance as allowed in Chapter 354.23, Code of Iowa.

Section 3: That all resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

Section 4: If any section, provision, or part of this resolution shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the resolution as a whole or any section thereof, or part thereof, not adjudged invalid or unconstitutional.

Section 5: This resolution shall be in full force and effect from and after its passage. Motion passed.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by B & S Farms Corporation Site 3and forward them to the DNR.** Motion passed.

Callanan made a motion, with Urdahl seconding, to **authorize the chairman to sign side letter to the agreement between Cerro Gordo County Sheriff's**

Department and Teamsters Local Union No. 238. Motion passed.

Callanan made a motion, with Urdahl seconding, to adjourn at 10:28 a.m. Motion passed unanimously.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Vice Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Ken W. Kline
County Auditor