

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 9, 2016

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

Urdahl made a motion, with Callanan seconding, to **approve the minutes from the August 9, 2016 regular session and today's agenda.** Motion passed.

Urdahl made a motion, with Dougherty seconding, to **authorize the chairman to sign a quit claim deed to the City of Clear Lake for right of way for B35 project.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve claims.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **schedule a public hearing on September 20, 2016 at 10:15 a.m. on proposed WRP Wetland Restoration Project in Drainage District # 1.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **rescind the abatements of the following taxes plus all interest and costs made on August 2, 2016, on parcel 07-10-331-002-00: 2014DT \$2.00, 2013DT \$2.00, 2012DT \$2.00, 2011DT \$2.00, 2010DT \$2.00, 2009DT \$2.00, 2008DT \$2.00, 2007DT \$2.00, 2006DT \$2.00, 2005DT \$2.00, 2004DT \$2.00, 2003DT \$2.00, 2002DT \$2.00, 2001DT \$2.00, 2000DT \$2.00, 1999DT \$2.00, 1998DT \$2.00, 1997DT \$2.00, 1996DT \$2.00, 1995DT \$2.00, 1994DT \$2.00, 1993DT \$2.00, 1992DT \$2.00, 1991DT \$2.00, 1990DT \$2.00, 1989DT \$2.00, 1988DT \$2.00, 1987DT \$2.00, 1986DT \$2.00, 1985DT \$2.00, 1984DT \$2.00.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **abate the following taxes plus all interest and costs on parcel 04-08-151-003-00: 2015CT \$2.00, 2014DT \$2.00, 2013DT \$2.00, 2012DT \$2.00, 2011DT \$2.00, 2010DT \$2.00, 2009DT \$2.00, 2008DT \$2.00, 2007DT \$2.00, 2006DT \$2.00, 2005DT \$2.00, 2004DT \$2.00, 2003DT \$2.00, 2002DT \$2.00, 2001DT \$2.00, 2000DT \$2.00, 1999DT \$2.00, 1998DT \$2.00, 1997DT \$2.00, 1996DT \$2.00, 1995DT \$2.00, 1994DT \$2.00, 1993DT \$2.00, 1992DT \$2.00, 1991DT \$2.00, 1990DT \$2.00, 1989DT \$2.00, 1988DT \$2.00, 1987DT \$2.00, 1986DT \$2.00, 1985DT \$2.00, 1984DT \$2.00.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **close the public hearing on Replat of Lot 1, P & J Subdivision & change of zone.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-64, A Resolution Approving Final Plat for "Replat of Lot 1 P & J First Subdivision, Cerro Gordo County, Iowa".** Whereas, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 7th day of July, 2016, duly approved the Final Plat for "Replat of Lot 1 P & J First Subdivision, Cerro Gordo County, Iowa," and; Whereas, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County relative to plats of additions and subdivisions. Now, Therefore, Be It Resolved by the Board of Supervisors of Cerro Gordo County, Iowa; That there should be and hereby is approved the Final Plat for "Replat of Lot 1 P & J First Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Passed and approved this 9th day of August, 2016. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-65, Amendment No. 357 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 Gary L. & Linette K. Heydt, 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 R-2 Single Family Residential District to R-3 Single Family Residential District on the following described real estate, to-wit: Lots 1, 2, & 3 Replat of Lot 1 P & J First Subdivision, Cerro Gordo County, Iowa. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve access request for Susan Behr.** Motion passed unanimously.

Dougherty 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 Jeff Moellers and Christensen Farms, LLC #59540 and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adjourn at 10:18 a.m.**

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

Kenneth W. Kline, County Auditor
Cerro Gordo County