

PROCEEDINGS OF THE BOARD OF SUPERVISORS
November 15, 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.

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the November 8, 2016 regular session and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **designate the County Engineer as authorized representative and Chairman as chief financial officer for FEMA Assistance and authorize the chairman to sign agreement.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **waive payment In Lieu of Taxes (PILOT) for AY2015 on parcel 06-07-430-001-00 for North Iowa Regional Housing Authority and authorize Chair to sign.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-82.** Whereas the General Election was held on Tuesday, November 8, 2016; and, Whereas the official canvass of the results of the November 8, 2016 General Election by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on November 15, 2016; and, Whereas the Board has publicly and duly met and opened and canvassed the tally lists from the November 8, 2016 General Election; and, Whereas the Board has corrected any and all obvious clerical errors as recorded in the minutes of the canvass, And whereas, Pursuant to Iowa Code Section 50.22, the commissioner of elections reported that there was seventeen provisional ballot rejected and not counted. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of the election. Resolution adopted this 15th day of November, 2016. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve administrative assistant job description for Finance and I Start.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **authorize the chair to sign Amendment #27 to contract number 08-DRH-002 with Iowa Economic Development Authority.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **close the public hearing on change of zone for Manganiello.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-83,** Amendment No. 360 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 the heirs & beneficiaries of the Estate of Eleanor M. Manganiello, 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: A parcel of land designated as Parcel "B", located in part of the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of Section 12, Township 94 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa described as: Beginning at the Southeast Corner (SE COR) of said Section 12; thence on an assumed bearing N 00°13'10" E 500.00 feet along the East line of the Southeast Quarter (SE¼) of said Section 12; thence S 89°04'02" W 650.00 feet along a line northerly of and parallel with the south line of said Southeast Quarter (SE¼); thence S 00° 13'10" W 500.00 feet along a line westerly of and parallel with the east line

of said Southeast Quarter (SE¼) to the south line of said Southeast Quarter (SE¼); thence N 89° 04'02" E 650.00 feet along said south line to the Point of Beginning. Said Parcel "B" contains 7.46 acres, including 0.87 acres in public right-of-way easement and is subject to any other easements recorded or otherwise. This Resolution shall be in full force and effect from and after its passage.

Dougherty made a motion, with Urdahl seconding, to adjourn at 10:49 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