

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
May 23, 2017

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

Callanan convened the meeting at 10:00 a.m. Latham made a motion, with Watts seconding, to **approve the minutes from May 18, 2017 special session and May 16, 2017 regular session and today's agenda.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the hiring of two seasonal employees in the County Engineer Department.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-60,** Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan. The Board of Supervisors of Cerro Gordo County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. Project number LFM-611—7X-17, B43 Resurface, from S14 to S25. New amount is \$875,000.00 in accomplishment year for a net change of \$875,000.00. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve the amendments for the Iowa DOT budget and authorize the chairman to sign the Iowa DOT 5 year Construction Program.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve the carryover of 41 hours of vacation time to fiscal year 2018 for Keith Cerwinski in the Engineers Department.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-61,** WHEREAS, Clear Lake Chamber of Commerce is sponsoring the Tri Clear Lake to be held on June 10, 2017; and, WHEREAS, the above said Organization requests the use of the following roads (in accordance with the attached plat of course route) located within Cerro Gordo County for the purpose of a competitive triathlon race Saturday, June 10, 2017: S. Shore Ct. from Finch to S Shore Dr., S. Shore Dr. from 27th Ave. S. to Dogwood Ave., Dogwood Ave. from S. Shore Dr. to 235th St. (B35), 235th Street (B35) from Dogwood Ave. to Balsam Ave (S14), and Balsam Ave (S14) from 235th St. (B35) to 210th St. (B43). WHEREAS, a permit for such event is being sought from the USA Triathlon; and, WHEREAS, the USA Triathlon requires written permission from the municipalities having jurisdiction of the course; THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County permission is granted to the above said Organization to use said roads (attached map of course route) during said time period. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-62,** WHEREAS, pursuant to Chapter 309.57 of the Iowa Code, the Board of Supervisors has the authority, after consultation with the County Engineer, to classify the area service system into three classifications termed area service "A", area service "B" and area service "C"; WHEREAS, the following road is currently classified as a "B" level road and; WHEREAS, traffic pattern changes and the construction of a new confinement operation being built along the roadway, have resulted in the need to change the classification of a portion of the road from level "B" to level "A"; and, NOW THEREFORE BE IT RESOLVED, that the following road segment be reclassified as Area Service System "A": That portion of 160th Street located 33 feet on either side of the Section line between Section 31-T95N-R22W and Section 6-T94N-R22W, from Balsam Avenue west ½ mile to the north ¼ corner of Section 6-T94N-R22W. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **close the public portion of the public hearing on change of zone request for Lau.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **adopt Resolution 2017-63,** AMENDMENT NO. 364 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 Tony J Lau & Amber M. Lau, 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 East Half of the Fractional Southwest Quarter of Section 30, Township 95 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa described as follows: Beginning at the Southeast Corner of said East Half of the Fractional Southwest Quarter; thence N 89°23'35" W, 445.00 feet along the Southerly line of said Fractional Southwest Quarter; thence N 00°53'50" W, 586.00 feet; thence S 87°22'32" E, 451.06 feet to a point on the Easterly line of said Fractional Southwest Quarter; thence S 00°21'30" E, 570.00 feet along said Easterly line to the Point of Beginning; said Parcel A containing 5.94 acres subject to existing public road right of way across the Southerly 41.00 feet and also subject to any other easements of record. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Latham made a motion, with Watts seconding, to **close the public portion of the public hearing on change of zone request for Trousdale.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **adopt Resolution 2017-64,** AMENDMENT NO. 365 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 William Trousdale, 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 Fractional Northwest Quarter of Section 3, Township 96 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa, described as follows: Beginning at the Southwest Corner of said Fractional Northwest Quarter; thence N 00°00'06" W, 422.01 feet along the Westerly line of the Southwest Quarter of said Fractional Northwest Quarter; thence S 89°31'50" E, 447.61 feet along a line parallel with the Southerly line of said Fractional Northwest Quarter; thence S 00°37'26" W, 422.00 feet to a point on said Southerly line; thence N 89°31'50" W, 443.00 feet along said Southerly line to the Point of Beginning; said Parcel B containing 4.31 acres subject to an existing public road right of way across the Westerly 60.00 feet, subject to an existing public road right of way across the Southerly 45.00 feet, and also subject to any other easements of record. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve claims.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the payroll warrant register for the week ending May 13, 2017.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize Rod McKinney to investigate a problem in Drainage District 1-31-86 Main Open as reported by Vernon Schmale and authorize Rod to contact Don Eter if needed.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve a Copyright Acquisition Agreement for the Precinct Atlas Programs.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve a Precinct Atlas Support Services Agreement.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the access request for Roger & Cheryl Tietjens.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **approve the access request for Mark & Jennifer Tannenbaum.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **approve a firework permit for Lucky's Last Resort Campground.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign Wellmark Self-funded alternate rates pages.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign a termination letter to HM Life Insurance Company for stop loss coverage.** Motion passed unanimously.

Watts made a motion, with Latham seconding, to **authorize the chairman to sign Certificate of Cost Allocation Plan.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to **authorize the chairman to sign Master Services Agreement for the County website with Vison.** Motion passed unanimously.

Latham made a motion, with Watts seconding, to adjourn at 11:01 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairman Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County