

PROCEEDINGS OF THE BOARD OF SUPERVISORS
July 18, 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.

Chairman Callanan convened the meeting at 10:00 a.m. Watts moved with Latham seconding, to **approve the minutes from the July 11, 2017 regular session and today's agenda.** Motion passed unanimously.

Watts moved with Latham seconding, to adopt **Resolution 2017-78**, Whereas, the County Engineer has submitted rental rates for the Cerro Gordo County Secondary Road Department equipment when working for cities, schools and other tax supported agencies within the County; and, Whereas, rental rates include machine, operator and fuel, but do not include materials such as sand, rock, calcium, etc.; and, Whereas, rates are effective from July 1, 2017 until revised by the Board of Supervisors except labor rate increases which become effective January 1, 2018 and may be automatically added to listed rates; and, Whereas, the rates are on file in the Board of Supervisors office. Wages for Summer Help will be charged out at \$13.80/hour. Wages for Foremen will be charged out at \$36.90/hour. Motion passed unanimously.

Watts moved, with Latham seconding, to **approve claims.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending July 8, 2017 and July 10, 2017.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve a Class C liquor license for Daniel Lodes.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Clerk of Courts monthly report of fees.** Motion passed unanimously.

Chairman Callanan opened the public portion of the change of zone request hearing for Purcell.

Latham moved with Watts seconding, to **close the public portion of change of zone request hearing for Purcell.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-79, AMENDMENT NO. 368 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 Karen Purcell, 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 18, Township 95 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa, described as follows: Commencing at the Northeast Corner of said Northeast Quarter; thence S 89° 17' 13" W, 319.00 feet along the Northerly line of said Northeast Quarter to the Point of Beginning; thence continuing S 89° 17' 13" W, 493.00 feet along said Northerly line; thence S 01° 21' 20" W, 366.00 feet; thence S 89° 23' 13" E, 211.00 feet; thence N 01° 01' 59" W, 34.00 feet; thence S 89° 23' 40" E, 181.00 feet; thence N 01° 15' 10" E, 178.00 feet; thence N 39° 07' 41" E, 169.20 feet to a point on the Southerly right of way line of County Road 200th Street; thence N 00° 42' 47" W, 33.00 feet along a line at a right angle to said Northerly line to the Point of Beginning, said Parcel A containing 3.41 acres subject to existing public road right of way across the Northerly 33.00 feet and also subject to any other easements of record. Motion passed unanimously.

Watts moved with Latham seconding, to **table the public hearing for a change of zone request for Trousdale.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize Chair to sign amendment #19 to Contract Number 08-DRH-202.** Motion passed unanimously.

Callanan moved with Watts seconding, to **authorize the Chair to sign Certification of Local Government Approval for Nonprofit Organizations Receiving Iowa Statewide Emergency Solutions Grant (ESG) Funds for Shelter.** Latham abstained. Motion passed.

Watts moved with Callanan seconding, to **authorize the Chair to sign Contract for Administration of the Community Development Block Grant Program Contract #17-CF-001.** Latham abstained. Motion passed.

Latham moved with Watts 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