

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 29, 2017

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

Chairman Callanan convened the meeting at 10:00 a.m. Latham moved with Watts seconding, to **approve the minutes from the August 22, 2017 regular session and today's agenda.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the payroll warrant register for the week ending August 19, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-85,** WHEREAS, it is desired to transfer monies from the E911 Surcharge Fund to the E911 Operations Fund; and, WHEREAS, said operating transfers are in accordance with Section 331.432, Code of Iowa; and, NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: The sum of One hundred sixty-two thousand seven hundred 00/100 (\$162,700.00) dollars is ordered to be transferred from the, E911 Surcharge Fund to the E911 Operations Fund, effective August 29, 2017. (Transfer #1375). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Watts moved with Latham seconding, to **approve 5 day class C liquor license for Daniel Dorr.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the Chair to sign letter of support for National Institutes of Health grant funding.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chair to sign a Statement of work with OneNeck IT Solutions.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve James Finstad as the County Sheriff's appointment to Compensation Board.** Motion passed unanimously.

Chairman Callanan opened the public portion of the public hearing on Change of zone for Rooney.

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

Latham moved with Watts seconding, to **adopt Resolution 2017-86,** AMENDMENT NO. 370 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 James Rooney, 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 25, Township 94 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa, described as follows: Commencing at the Northeast Corner of said Northeast Quarter; thence N 89°54'56" W, 902.00 feet along the Northerly line of said Northeast Quarter to the Point of Beginning; thence continuing N 89°54'56" W, 494.00 feet along said Northerly line; thence S 00°05'04" W, 444.00 feet along a line at a right angle to said Northerly line; thence S 89°54'56" E, 494.00 feet along a line parallel with said Northerly line; thence N 00°05'04" E, 444.00 feet along a line at a right angle to said Northerly line to the Point of Beginning; said Parcel A containing 5.04 acres subject to

an existing public road right of way across the Northerly 33.00 feet and also subject to any other easements of record. Motion passed unanimously.

Chairman Callanan opened the public portion of the public hearing on Willow Creek Subdivision.

Watts moved with Latham seconding, to **close the public portion of the hearing on Willow Creek Subdivision.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-87,** A RESOLUTION APPROVING FINAL PLAT FOR "WILLOW CREEK SUBDIVISION, CERRO GORDO COUNTY, IOWA" WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 15th day of August, 2017, duly approved the Final Plat for "Willow Creek 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 "Willow Creek Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-88,** AMENDMENT NO. 371 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 Michael A. Sonderman & Stacia M. Sonderman, 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: Lots 1 & 2, Willow Creek Subdivision, Cerro Gordo County, Iowa. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Watts moved with Latham seconding, to **abate tax sale 2017071 on Mobile Home K35607212 and accept compromise of \$126 on AY 2016 taxes and \$118 on AY 2017 taxes & abate interest and costs.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:35 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