

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 November 28, 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 November 25, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve payroll change for Amber Anderson to \$15.50 per hour effective January 1, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize North Iowa Septic Solutions to repair a problem in Drainage District 59.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Sheriff's monthly report of fees.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2018-118, A Resolution Adopting the Proposed Plan for Revitalization.** WHEREAS, pursuant to the provisions of Chapter 404, Code of Iowa, 2017, as amended (the "Act") before designating any area a revitalization area, the County must prepare a proposed plan for such revitalization area; and, WHEREAS, pursuant to the provisions of the Act, the County has prepared a proposed plan for the Cerro Gordo County Old County Home Urban Revitalization Area, held the public hearing thereon, as required by the Act, such public hearing having been held at the Cerro Gordo County Courthouse on the 31st day of October, 2017, and, WHEREAS, the County has not received within thirty days after the holding of the first public hearing, referred to above, a valid petition requesting a second public hearing containing the signatures and current addresses of property owners that represent at least ten percent of the privately owned property within the Cerro Gordo County Old County Home Urban Revitalization Area, or the signatures and addresses of tenants that represent at least ten percent of the residential units within the Cerro Gordo County Old County Home Urban Revitalization Area: NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: Section 1. That no objections were received at the public hearing on the proposed Cerro Gordo County Old County Home Urban Revitalization Plan. Section 2. That the proposed plan for the Cerro Gordo County Old County Home Urban Revitalization Area is hereby adopted. Section 3. That all resolutions or parts of resolutions passed prior to or that are in conflict herewith be and the same are hereby repealed. Passed and approved this 5th day of December, 2017. Motion passed unanimously.

Latham made a motion with Watts seconding, to **approve the first consideration and vote of Proposed Ordinance 61. An Ordinance Designating Certain Areas of Cerro Gordo County, Iowa as Urban Revitalization Areas.** The Ordinance is available in full text at the Auditors Office or on the Cerro Gordo County website. Motion passed unanimously with roll call vote.

Latham moved with Watts seconding, to **distribute funds remaining from the County Care Center Facility evenly to the following agencies: Mason City Senior Activity Center, Hawkeye Harvest Food Bank, Cheer Fund and Salvation Army.** Motion passed unanimously.

Chairman Callanan opened the public hearing for the proposed Amendment to the Cerro Gordo County Portland Urban Revitalization Plan.

Watts moved with Latham seconding, to **close the public portion of the hearing for the proposed Amendment**

to the Cerro Gordo County Portland Urban Revitalization Plan. Motion passed unanimously.

Latham moved with Watts seconding, to adopt **Resolution 2017-119, A Resolution Adopting the Amended Plan for Revitalization.** WHEREAS, pursuant to the provisions of Chapter 404, Code of Iowa, 2013, as amended (the "Act") before designating any area a revitalization area, the County must prepare a proposed plan for such revitalization area; and, WHEREAS, the County adopted the Plan for the Cerro Gordo County-Portland Urban Revitalization Area and Ordinance on the 4th day of August, 2015; and, WHEREAS, the Cerro Gordo County Board of Supervisors desires to amend the Cerro Gordo County-Portland Urban Revitalization Area Plan; WHEREAS, pursuant to the provisions of the Act, the County can amend the adopted Cerro Gordo County-Portland Urban Revitalization Area Plan by holding a public hearing to receive comment on the proposal to amend the Plan; and, WHEREAS, the Cerro Gordo County Board of Supervisors has held the public hearing thereon, as required by the Act, such public hearing having been held at the Cerro Gordo County Courthouse on the 5th day of December, 2017; and, NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors of Cerro Gordo County, Iowa, as follows: Section 1. That no objections were received at the public hearing on the proposed amendment to the Cerro Gordo County-Portland Urban Revitalization Plan as follows:702 TAX EXEMPTION SCHEDULES:

Option 3

(a) All qualified real estate assessed as any of the following is eligible to receive a one hundred percent exemption from taxation on the actual value added by the improvements:

(1) Residential Property

(2) Commercial Property if the commercial property consists of three or more separate living quarters with at least seventy-five percent of the space used for residential purposes.

(3) Multiresidential Property if the multiresidential property consists of three or more separate living quarters with at least seventy-five percent of the space used for residential purposes.

(b) This exemption is for a period of 10 years.

[Chapter 404.3(4), Code of Iowa, 2017]

Section 2. That the proposed amendment for the Cerro Gordo County-Portland Urban Revitalization Area Plan is hereby adopted.

Section 3. That all resolutions or parts of resolutions passed prior to or that are in conflict herewith be and the same are hereby repealed. Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management**

Plan filed by Dornbier Hog #60723, Christensen Farms #59539, K&T Farm Corp #59583, and Bamrick #61482, with a notation from Supervisor Watts that there was an increase of 72.7 acres for Bamrick and forward them to the DNR. Motion passed unanimously.

Latham moved with Watts seconding, to **acknowledge receipt of Second Judicial District Department of Correctional Services Annual Report for Fiscal Year 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:21 a.m.

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