

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 21, 2020

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

Chairman Latham convened the meeting at 10:00 a.m.

Callanan moved with Watts seconding, to approve the minutes of the January 14, 2020 regular session meeting, and the minutes from the January 14, 2020 board staff discussion. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to approve Resolution 2020-19, WHEREAS, the Cerro Gordo County Auditor hires precinct officials and chairpersons for various elections held throughout the year; and, WHEREAS, Iowa Code Section 49.20 states that the members of election boards shall receive compensation at a rate established by the board of supervisors while engaged in the discharge of their duties and shall be reimbursed for actual and necessary travel; and, WHEREAS, Section 49.125 states that the members of election boards attending a training course shall be paid for attending such course, and shall be reimbursed for travel at the rate determined by the board of supervisors; and, NOW THEREFORE BE IT RESOLVED, that the Cerro Gordo County Board of Supervisors hereby sets wages and mileage reimbursement rates according to the attached spreadsheet.

	Chair	PEO
Election Day (Claim)	13.00	11.00
Hourly Rates (Claim)		
Schools of Instruction- Pay Minimum of One Hour	13.00	11.00
Absentee Board Members Pay Minimum of Two Hours Per Day	13.00	11.00
Election Day Split Shifts/Partial Days	13.00	11.00
Satellite Absentee Voting Stations	13.00	11.00
Health Care Facilities Pay Minimum of One Hour Per Day	13.00	11.00
Assistance with Absentee Voter Processing		13.00
Temp Employees Paid Thru Payroll		
Absentee Review (2 Persons) Hourly Rate	13.00	
Temporary Assistance with Absentee Voting	13.00	
Mileage (Over 5 Miles)- Per Election		
IRS Maximum Allowable Rate	Current rate	
Alternate Precinct Officials on Election Day		
Flat Wage	20.00	
Equipment Delivery (Claim)		
Hourly Rate (2 Persons)	13.00	

Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Recorder's quarterly report of fees. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the Iowa DOT Detour Agreement for culvert projects near Rockwell. Motion passed unanimously.

Watts moved with Callanan seconding, to approve report from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Bottlebrush Swine #61494 and forward to the DNR. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the Union Subdivision and changing change of zone classification at 10:10am.

Callanan moved with Watts seconding to close the public hearing. Motion passed unanimously.

Callanan moved with Watts seconding to approve Resolution 2020-20 WHEREAS, the Planning and

Zoning Commission of Cerro Gordo County, Iowa, on the 2nd of January, 2020, duly approved the Final Plat for "Union 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; That there should be and hereby is approved the Final Plat for "Union Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-21 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 Green Belt Bank and Trust 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 Residence District to A-2 Agricultural Residence District on the following described real estate, to-wit: Lots 2, Union Subdivision, Cerro Gordo County, Iowa This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Callanan made a motion, with Watts seconding, to adjourn at 10:15am. Motion passed unanimously.

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

Chairman Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County