

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 today's agenda and the meeting minutes of the April 7, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve Rodney McKinney to conduct field review of Drainage District 62 and Drainage District 5. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Resolution 2020-36 WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads Fund; and, WHEREAS, it is desired to transfer monies from the General Basic Fund to the Public Health 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 million three hundred thousand and 00/100 (\$1,300,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective April 14, 2020. (Transfer #1396) The sum of Nine hundred forty-nine thousand seven hundred thirty-five and 00/100 (\$949,735.00) dollars is ordered to be transferred from the General Basic Fund to the Public Health Fund, effective April 14, 2020. (Transfer #1397) The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Watts moved with Callanan seconding, to approve dock permit for 61P on Maple St. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize Chair to sign the LMR Datalogger agreement between Worth County and Cerro Gordo County. Motion passed unanimously.

Watts moved with Callanan seconding, to approve reports from the Zoning Director and the Environmental Health Service Director concerning Manure Management Plans filed for CB Neel (sites #63839 and #63840) and DCI Weaver (site #70277) and forward the reports to the DNR. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the change of zone for K&T Farm Corp.

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

Watts moved with Callanan seconding, to approve Resolution 2020-37 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 K&T Farm Corp, 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: Parcel A containing 5.24 acres located in the Southeast Quarter of the Southwest Quarter of Section 33, Township 94 North, Range 22 West of the 5<sup>th</sup> P.M., Cerro Gordo County, Iowa as depicted in the Plat of Survey dated March 9, 2020 and recorded on March 9, 2020 as Document No. 2020-1204 and Parcel B containing 0.40 acres located in the Southeast Quarter of the Southwest Quarter of Section 33, Township 94 North, Range 22 West of the 5<sup>th</sup> P.M., Cerro Gordo County, Iowa as depicted in the Plat of Survey dated March 9, 2020 and recorded on March 9,

2020 as Document No. 2020-1208.. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:11am. 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.

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Chairman Tim Latham  
Board of Supervisors

ATTEST:

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Adam V. Wedmore, Auditor  
Cerro Gordo County