

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 5, 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.

Watts moved with Callanan seconding, to approve today's agenda, the meeting minutes of the April 28, 2020 regular session and the April 29, 2020 special 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 the payroll warrant report for period ending April 25, 2020. Motion passed unanimously. Motion passed unanimously.

Watts moved with Callanan seconding, to authorize Rodney McKinney to conduct field review of Drainage District 24. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize Chair to sign Grant Agreement with Secretary of State. Motion passed unanimously.

Watts moved with Callanan seconding, to approve Class C Liquor License for PM Park & Tiki Bar. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the Sheriff's monthly report of fees. 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 Sonrise Pork- Pals Site (site #64430), and Daniel Boehnke- Herman Finishers (site #65870), and H.E. Trettin- Finisher #2 and forward the reports to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to approve reports from the Zoning Director and the Environmental Health Service Director concerning Manure Management Plans filed for Gene Baker and forward the reports to the DNR. Watts noted he opposed the plan due to previous zoning violations by applicant. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize Chair to Agreement with City of Swaledale and Roger & Colin Witte regarding Swaledale Wastewater Lagoon property. Motion passed unanimously.

Chairman Latham issued a proclamation declaring May as Mental Health Awareness Month in Cerro Gordo County.

Chairman Latham opened the public hearing regarding Heydt's First Subdivision at 10:10 a.m.

Callanan moved with Watts seconding, to close the public hearing at 11:06 a.m. Motion passed unanimously.

Callanan moved with Watts seconding, to approve Resolution 2020-41 WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 2nd day of April, 2020, duly approved the Final Plat for Heydt's First 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 "Heydt's First Subdivision, Cerro Gordo County, Iowa. Motion passed unanimously.

Callanan moved with Watts seconding, to approve dock permit for 26P on Bayberry Street. Motion passed unanimously.

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