

PROCEEDINGS OF THE BOARD OF SUPERVISORS
May 25, 2021

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 today's agenda and the meeting minutes for the May 18, 2021 regular session. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Watts seconding, to approve the following payroll changes:

Department	Name
Pay Change	Effective Date
Engineer	Spencer Nielsen
\$27.00/hourly	05/19/2021

Motion passed unanimously.

Watts moved with Latham seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD 123 Sec 20 Union Township SW-SW	Sheldon Jurgens	Tile in poor condition. Concern of future sinkholes
DD 97 Sec 4 Bath Township NE-SE/SW-SE	Brad Fairbanks	Busted tile.

Motion passed unanimously.

Latham moved with Watts seconding, to approve Resolution 2021-63. WHEREAS, on this 25th day of May, 2021, the Board of Supervisors of Cerro Gordo County, Iowa, considered an amendment to the fiscal year 2020/2021 5-year plan; and, WHEREAS, there was present a quorum as required by law; and, WHEREAS, after hearing the County Engineers explanation, the Board of Supervisors took up the 5-year plan amendment for final consideration and determined that said 5-year plan amendment be approved. THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve the fiscal year 2020/2021 5-year plan amendment. Motion passed unanimously.

Latham moved with Watts seconding, to approve the updated COVID policy. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-64. WHEREAS, The Cerro Gordo County Board of Supervisors ("the Board") adopted a Resolution of Necessity (No. 2017-80) to establish the Cerro Gordo County Old County Home Urban Revitalization Area on July 25, 2017; and, WHEREAS, the Board held a public hearing on the proposed Old County Home Urban Revitalization Plan on October 31, 2017; and, WHEREAS, on December 5, 2017, the Board passed and approved a Resolution Adopting the Proposed Plan for Revitalization, also known as the Old County Home Urban Revitalization Plan (No. 2017-118); and, WHEREAS, the Board enacted Ordinance No. 61, "An Ordinance Designating Certain Areas of Cerro Gordo County, Iowa as Urban Revitalization Areas" on December 5, 2017; and, WHEREAS, Brandon M. Pfeffer and Angela L. Clausen are the owners of the following-described property within the designated Urban Revitalization Area:

Lot 2, Cerro Gordo County First Subdivision;
and,

WHEREAS, Brandon M. Pfeffer and Angela L. Clausen has constructed improvements rehabilitating an existing structure on the above-described residential property; and, WHEREAS, Brandon M. Pfeffer and Angela L. Clausen has filed an Application for Tax Abatement under Option 3 contained in Section 7 of the Urban Revitalization Plan. NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors of Cerro Gordo County that:

1. The following findings of fact have been made:
 - A. Brandon M. Pfeffer and Angela L. Clausen filed the Application for Tax Abatement prior to the February 1 deadline;
 - B. Said Application conforms to the Old County Home Urban Revitalization Plan;
 - C. Said Application was made for property that is located within the designated Urban Revitalization Area; and
 - D. Improvements to the property were made during the time the property was so designated as an Urban Revitalization Area.
 2. The Application for Tax Abatement filed by Brandon M. Pfeffer and Angela L. Clausen is hereby approved, subject to the review of the Cerro Gordo County Assessor.
 3. The Application for Tax Abatement shall be forwarded to the Cerro Gordo County Assessor for review on or before March 1, 2022, with the understanding that Brandon M. Pfeffer and Angela L. Clausen has chosen the abatement schedule provided in Option 3 of Section 7 of the Old County Home Urban Revitalization Plan.
- Motion passed unanimously.

Latham moved with Watts seconding, to proceed into exempt session under Iowa Code Section 20.17(3) to discuss negotiation strategy. Motion passed unanimously.

Board came out of exempt session at 10:42 a.m.

Latham moved with Watts seconding, to adjourn at 10:42 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 Casey Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County