

PROCEEDINGS OF THE BOARD OF SUPERVISORS
August 18, 2015

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Phil Dougherty, Supervisor Casey Callanan, Supervisor Jay Urdahl and various members of the public.

Dougherty convened the meeting at 10:00 a.m. Callanan made a motion, with Urdahl seconding, to **approve the August 11, 2015 and regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **set public hearing for September 22, 2015 at 10:10 a.m. to discuss the proposed Right of Way (ROW) purchases for the B35 roadway improvement project between Mason City and Clear Lake.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve the claims.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **approve the payroll warrant register for the period ending August 8, 2015.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Christiansen Family Farms-Site 47 and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **close the public hearing for change of zone for Heimbuch.** Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to **adopt Resolution 2015-91**, Amendment No. 347 To Ordinance No. 15, Article 5.2. 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 Mark Robert Heimbuch & Linette Eileen Heimbuch 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 R-1 Single Family Residential District to A-2 Agricultural Residence District on the following described real estate, to-wit: Lot 1 and Lot 2, Heimbuch's First Subdivision to 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 Urdahl seconding, to **close the public hearing for change of zone for Burnett.** Motion passed unanimously.

Callanan made a motion, with Urdahl seconding, to **adopt Resolution 2015-92**, Amendment No. 348 To Ordinance No. 15, Article 5.2. 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 Gayle Burnett, Burnett Land Company, LLC 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: That part of the Northeast Quarter of Section 23, Township 95 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa described as follows: Commencing at the Northwest Corner of said Northeast Quarter; thence S 89° 45' 10" E, 94.00 feet along the Northerly line of said Northeast Quarter to the Point of Beginning; thence continuing S 89° 45' 10" E, 424.00 feet along said Northerly line; thence S 00° 14' 50" W, 412.00 feet along a line at a right angle to said Northerly line; thence N 89° 45' 10" W, 424.00 feet along a line parallel with said Northerly line; thence N 00° 14' 50" E, 412.00 feet along

a line at a right angle to said Northerly line to the Point of Beginning; said Parcel A containing 4.01 acres subject to an existing public right of way across the Northerly 45.00 feet and also subject to any other easements of record. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Urdahl made a motion, with Callanan seconding, to adjourn at 10:16 a.m. Motion passed unanimously.

The audio tape of the meeting and various tabulations, reports, correspondence, and other documents that were presented are placed on file with the County Auditor's office.

Chairman Phillip Dougherty
Board of Supervisors

ATTEST:

Ken W. Kline
County Auditor