

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
January 12, 2016

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

Callanan convened the meeting at 10:00 a.m. Urdahl made a motion, with Dougherty seconding, to **approve the December 28, 2015 and January 4, 2016 regular session minutes and today's agenda.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve the final plans for bridge replacement on Thrush Avenue south of 140<sup>th</sup> Street.** Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **approve the Clerk and Sheriff's monthly and Recorder and Auditor's quarterly report of fees.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-16,** Whereas, it is desired to transfer monies from the E-911 Surcharge Fund to the E-911 Operations 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 Seventy-seven hundred 00/100 (\$7,700.00) dollars is ordered to be transferred from the E-911 Surcharge Fund to the E-911 Operations Fund, effective January 12, 2016. (Transfer #1351). The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. The above and foregoing resolution was approved by the Board of Supervisors of Cerro Gordo County, Iowa on the 12th day of January, 2016. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a Class C liquor license for Cait of Diamonds.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve the use of Precinct Atlas equipment by the political parties for the February 1, 2016 Caucus.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-17,** A Resolution Approving An Application For Tax Abatement From North Iowa Cooperative, Inc. Whereas, The Cerro Gordo County Board of Supervisors ("the Board") adopted a Resolution of Necessity (No. 2015-41) to establish the Portland Urban Revitalization Area on April 21, 2015; and, Whereas, the Board held a public hearing on the proposed Portland Area Urban Revitalization Plan on June 30, 2015; and, Whereas, on August 4, 2015, the Board passed and approved a Resolution Adopting the Proposed Plan for Revitalization, also known as the Portland Area Urban Revitalization Plan (No. 2015-88); and, Whereas, the Board enacted Ordinance No. 57, "An Ordinance Designating Certain Areas of Cerro Gordo County, Iowa as Urban Revitalization Areas" on August 4, 2015; and, Whereas, North Iowa Cooperative is the owner of the following-described property within the designated Urban Revitalization Area: Parcel "A" consisting of Lot 5 and a portion of Lots 6 and 7 in part of the SE¼ of Section 18, Township 96 North, Range 96 West of the 5th P.M., Cerro Gordo County, Iowa; and, Whereas, North Iowa Cooperative has constructed improvements on vacant land on the above-described commercial-industrial property and, Whereas, North Iowa Cooperative has filed an Application for Tax Abatement under Option 1 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. North Iowa Cooperative filed the Application for Tax Abatement prior to the February 1 deadline;
- B. Said Application conforms to the Portland Area Urban Revitalization Plan;

C. Said Application was made for property that is located within the designated Urban Revitalization Area;

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 North Iowa Cooperative 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, 2016, with the understanding that North Iowa Cooperative has chosen the abatement schedule provided in Option 1 of Section 7 of the Portland Area Urban Revitalization Plan. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Christiansen Family Farms Site F108, Site F114 and Schmidt Livestock Ins. (Rusty's Site) and forward them to the DNR.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to recess at 10:17 a.m. Motion passed.

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.

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Chairman Casey Callanan  
Board of Supervisors

ATTEST:

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Ken W. Kline  
County Auditor