

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 19, 2016

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

Dougherty made a motion, with Urdahl seconding, to **approve the minutes from the December 12, 2016 regular session and today's agenda.** Motion passed unanimously.

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

Dougherty made a motion, with Urdahl seconding, to **approve the payroll warrant register for the period ending December 10, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **approve a payroll change for Tom Drzycimski to terminate the stipend he was receiving for supervising the IT Department retroactive to December 12, 2016.** Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to **abate the taxes on mobile home VIN CL10517 in the amount of \$74.00.** Motion passed unanimously.

Dougherty 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 Dave Bamrick Facility ID #61482 and Dwayne Christiansen Facility ID #59555** and forward them to the DNR. Motion passed unanimously.

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

Urdahl made a motion, with Dougherty seconding, to **adopt Resolution 2016-88, Amendment No. 361 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 Joseph H. Hickey & Teresa Hickey, 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 Northwest Quarter of the Northwest Quarter (NW¼ NW¼) of Section Eight (8), Township 97 North, Range 20 West of the 5th P.M., Cerro Gordo County, Iowa, described and depicted on the plat of survey dated June 19, 1984, and filed June 27, 1984, in Book 145 at Page 331; and Parcel A in the Northwest Quarter of the Northwest Quarter (NW¼ NW¼) of Section Eight (8), Township 97 North, Range 20 West of the 5th P.M., Cerro Gordo County, Iowa, described and depicted on the plat of survey dated July 11, 2016, and filed July 15, 2016, as Document No. 2016-4233. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **close the public hearing on the change of zone for Dollar General.** Motion passed unanimously.

Dougherty made a motion, with Urdahl seconding, to **adopt Resolution 2016-89, Amendment No. 362 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 RBA Investments, 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 C-2 General Commercial District on the following described real estate, to-wit: All that part of the NE¼ SE¼ Section 12-T96N-R19W, Cerro Gordo County, Iowa; described as follows: Commencing at the northeast corner of the¼ of said Section 12; thence South 00°57'09" East a distance of 588.64 feet, on an assumed bearing on the east line of said SE¼, to the southerly right-of-way line of 265th Street, which is the point of beginning; thence South 00°57'09" East a distance of 457.44 feet, on the east line of said SE¼; thence North 52°01'07" West a distance of 348.86 feet; thence North 00°57'09" West a distance of 296.67 feet, parallel with the east line of said SE¼, to the southerly right-of-way line of said 265th Street; thence Easterly a distance of 277.71 feet, on the southerly right-of-way line of said 265th Street, on a nontangential curve, concave to the South with a central angle of 05°48'26", a radius of 2740.00 feet, a chord bearing of South 78°47'43" East, and a chord length of 277.60 feet, to the point of beginning; subject to highway easement on the east side thereof. This Resolution shall be in full force and effect from and after its passage. Motion passed unanimously.

Urdahl made a motion, with Dougherty seconding, to adjourn at 10:26 a.m.

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

Kenneth W. Kline, County Auditor
Cerro Gordo County