

PROCEEDINGS OF THE BOARD OF SUPERVISORS  
July 3, 2017

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Casey Callanan. Supervisor 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 the minutes from the June 27, 2017 regular session and today's agenda.** Motion passed unanimously.

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

Latham moved with Watts seconding, to **approve the payroll warrant register for the week ending June 24, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-74,** Whereas, the following payroll change requests were submitted to the Board of Supervisors for review; and, Whereas, the Board of Supervisors of Cerro Gordo County, has reviewed and considered the change requests as follows:

<u>Department</u>	<u>Name</u>
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Shayne L. Skellenger
\$17.87/hourly	06/29/2017
Sheriff	Kayla A. Moon
\$18.33/hourly	07/10/2017
Sheriff	Kiela M. Ruth
\$18.33/hourly	07/11/2017

Therefore, Be It Resolved, that the Board of Supervisors of Cerro Gordo County does hereby approve the requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Watts moved with Latham seconding, to **approve the following payroll change requests per union contract: Shayne L. Skellenger to \$18.33 on July 1, 2017 and \$18.88 on December 29, 2017, Kayla A. Moon to \$18.88 on January 10, 2018 and Kiela M. Ruth to \$18.88 on January 11, 2018.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-75, RESOLUTION TO LEVY ASSESSMENTS FOR JOINT DRAINAGE DISTRICT 35-66 (Worth and Cerro Gordo).** The Board of Supervisors of Cerro Gordo County acting for and on behalf of the drainage district below FINDS:

1. There are insufficient funds in the drainage district accounts to pay for necessary repairs and maintenance and to provide for a sinking fund to pay future maintenance and repair costs in accordance with \$468.61.

2. The drainage districts have incurred or shortly will incur costs for repair and maintenance. NOW, THEREFORE, BE IT RESOLVED as follows:

1. Assessments in the following amounts shall be and are assessed against each individual tract of land and highway within the following Drainage Districts and Laterals in accordance with the classification schedules on file in the drainage district records in the office of the County Auditor. In accordance with \$468.57, if the owner of any land against which a levy exceeding \$500.00 is made shall within thirty (30) days from the effective date of this Resolution agree in writing that in consideration of having a right to pay his assessment in ten (10) equal installments, he will not make any objection to the legality of his assessment or the levy of taxes against his property, such owner shall have the right to pay the assessment in ten (10) equal installments. Interest shall accrue on the unpaid assessment at the rate of 6% per annum as provided by law.

Drainage District 35-66 (Worth and Cerro Gordo) - \$606.20.

2. The effective date of these assessments is the 3rd day of July, 2017. Motion passed unanimously.

Chairman Callanan opened the public portion of the change of zone request for Thompson.

Latham moved with Watts seconding, to **close the public portion of the change of zone request for Thompson.** Motion passed unanimously.

Watts moved with Latham seconding, to **adopt Resolution 2017-76, AMENDMENT NO. 367 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 Seth A. Thompson & Josi E. Thompson, 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 Southeast Quarter of the Fractional Northwest Quarter and that part of the Northeast Quarter of the Southwest Quarter, all in Section 6, Township 97 North, Range 21 West of the 5<sup>th</sup> P.M., Cerro Gordo County, Iowa, described as follows: Beginning at the Southwest Corner of said Southeast Quarter of the Fractional Northwest Quarter; thence N 00° 04' 52" W, 33.00 feet along the Westerly line of said Southeast Quarter of the Fractional Northwest Quarter to a point on the Northerly right of way line of County Road 335<sup>th</sup> Street; thence N 89° 44' 04" E, 701.00 feet along said Northerly right of way line and along a line parallel with the Southerly line of said Southeast Quarter of the Fractional Northwest Quarter; thence S 00° 04' 52" E, 33.00 feet along a line parallel with said Westerly line to a point on said Southerly line; thence S 00° 17' 46" W, 280.00 feet along a line parallel with the Westerly line of said Northeast Quarter of the Southwest Quarter; thence S 87° 40' 10" W, 245.00 feet; thence N 60° 03' 43" W, 78.00 feet; thence N 83° 21' 10" W, 122.00 feet; thence N 00° 43' 05" W, 108.00 feet; thence S 89° 33' 36" W, 265.29 feet to a point on said Westerly line; thence N 00° 17' 46" E, 127.71 feet along said Westerly line to the Point of Beginning; said Parcel A containing 4.01 acres subject to existing public road right of way across the Westerly 33.00 feet and also subject to any other easements of record. Motion passed unanimously.

Latham moved with Watts seconding, to **approve fireworks permits for Gary L. Paulsen, Michael P. Tekippe, and Gary F. Petersen.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve Cisco Maintenance Agreement, retroactive to June 28, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the Chairman to sign proposal for engineering services with PE Group.** Motion passed unanimously.

Watts moved with Latham seconding, to adjourn at 10:14 a.m.

Various tabulations, reports, correspondence and other documents that were presented at today's meeting are placed on file with the supplemental minutes.

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Chairman Casey Callanan  
Board of Supervisors

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Kenneth W. Kline, County Auditor  
Cerro Gordo County