

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 17, 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 October 9, 2017 regular session and October 13, 2017 special session, and today's agenda.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve lease agreement with Alan Pike for the purposes of stockpiling road stone.** Motion passed unanimously.

Watts moved with Latham seconding, to **authorize the Chairman to sign contracts with BMC Aggregates, L.C. for crushing at Lehigh and Pike's Pit.** Motion passed unanimously.

Watts moved with Latham seconding, to **approve contacting attorney Dave Johnson for legal guidance regarding Drainage District 59-Calmus Creek.** Motion passed unanimously.

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

Watts moved with Latham seconding, to **approve the Clerk of Court's monthly report of fees and Auditor's quarterly report of fees.** Motion passed unanimously. Latham moved with Watts seconding, to **approve a Class C Liquor License for PM Park.** Motion passed unanimously.

Chairman Callanan opened the public hearing for change of zoning for Birkhofer.

Watts moved with Latham seconding, to **close the public portion of the hearing for change of zoning for Birkhofer.** Motion passed unanimously.

Latham moved with Watts seconding, to adopt **Resolution 2017-101, AMENDMENT NO. 375 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 Justin & Megan Birkhofer, 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: Parcel A in part of the Northwest Quarter (NW¼) and part of the North Half (N½) of the Southwest Quarter (SW¼), all in Section 14, Township 95 North, Range 22 West of the 5th P.M., as described and depicted in Survey dated December 12, 1991, and recorded December 30, 1991, as Document No. 9110369 and Retracement Survey dated August 8, 2017 and recorded August 21, 2017 as Document No. 2017-4824 and Parcel B in that part of the Northwest Quarter (NW¼) and that part of the North Half (N½) of the Southwest Quarter (SW¼), all in Section 14, Township 95 North, Range 22 West of the 5th P.M., as described and depicted in Survey dated August 8, 2017, and recorded August 21, 2017, as Document No. 2017-4824. This Resolution shall be in full force and effect from and after its passage.** Motion passed unanimously.

Chairman Callanan opened the public hearing for change of zoning for Island Park First Subdivision.

Latham moved with Watts seconding, to **close the public portion of the hearing for change of zoning for Island Park First Subdivision.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-102, A RESOLUTION APPROVING FINAL PLAT FOR 'ISLAND PARK FIRST SUBDIVISION, CERRO GORDO COUNTY, IOWA'**

WHEREAS, the Planning and Zoning Commission of Cerro Gordo County, Iowa, on the 5th day of October, 2017, duly approved the Final Plat for "Island Park First Subdivision, Cerro Gordo County, Iowa," and; WHEREAS, said Plat appears to comply with all statutes of Iowa and ordinances of Cerro Gordo County relative to plats of additions and subdivisions, and; WHEREAS, as stated in the Dedication of Plat, the Lots contained within this Subdivision shall adhere to the following restrictions: Rear Yard Setback: Ten feet (10'), Front Yard Setback: Structure: Twenty-two feet (22), Deck, Patio, and Balcony: Fourteen feet (14), Side Yard Setbacks: Lot 1: Northside Six feet (6'); Southside Four feet (4'), Lot 2: Northside Four feet (4'); Southside Six feet (6'). No lot may be subdivided into smaller lots or areas. No lot shall have a detached accessory structure. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa: That there should be and hereby is approved the Final Plat for "Island Park First Subdivision, Cerro Gordo County, Iowa", which Plat is attached hereto and by this reference made a part thereof. Motion passed unanimously.

Latham moved with Watts seconding, to **approve the Human Resources Director Job description.** Motion passed unanimously.

Latham moved with Watts seconding, to **adopt Resolution 2017-95, Whereas the 2017 Regular School Election was held on Tuesday, September 12, 2017; and, Whereas the official canvass of the results of the North Iowa Area Community College by the Cerro Gordo County Board of Supervisors was scheduled for 10:15 a.m. on September 26, 2017; and, Whereas the Board has publicly and duly met and opened and canvassed the election abstracts of the various counties in the NIACC area. Now, therefore, the Board of Supervisors hereby certifies and declares the final results of the election in the official abstract of this canvass, including those persons elected to the various positions on the ballot, and the passage or failure of the various public measures on the ballot. Resolution adopted this 26th day of September, 2017.** Motion passed unanimously.

Latham moved with Watts seconding, to **approve reports from the Zoning Director and Environmental Health Service Manager concerning the Manure Management Plan filed by Jeff Moellers #64755 and forward them to the DNR.** Motion passed unanimously.

Latham moved with Watts seconding, to **authorize the chairman to sign agreement with Multi-State Information Sharing and Analysis Center of the United States (MS-ISAC).** Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:34 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