

PROCEEDINGS OF THE BOARD OF SUPERVISORS
January 8, 2019

The Board of Supervisors of Cerro Gordo County, Iowa, met in regular session pursuant to adjournment. Present: Chairman Chris Watts, Vice Chairman Tim Latham, Supervisor Casey Callanan and various members of the public.

Chairman Watts convened the meeting at 10:00 a.m.

Latham moved with Callanan seconding, to **approve the minutes from the December 2, 2018 regular session and today's agenda.** Motion passed unanimously.

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

Callanan moved with Latham seconding, to **adopt Resolution 2019-16,** 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:

Department	Name
Pay Change	Effective Date
CSS/ISTART	Loni Jorgenson
\$20.50/hourly	01/18/2019

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.

Latham moved with Callanan seconding, to **approve the Auditor's quarterly report of fees and the Clerk of Court's month report of fees.** Motion passed unanimously.

Latham moved with Callanan seconding, to **abate AY2012-AY2017 Taxes in the Amount of \$44 Plus Interest & Costs on Parcel 10-35-100-003-00.** Motion passed unanimously.

Latham moved with Callanan seconding, to **approve reports from the Zoning Director and the Environmental Health Service Manager concerning Manure Management Plans filed by Schmidt Livestock (Rusty's Site) #61494 and forward them to the DNR.** Motion passed unanimously.

Callanan moved with Latham seconding, to **accept the receipt of Second Judicial District Department of Correctional Services Annual Report for Fiscal Year 2018.** Motion passed unanimously.

Chairman Watts opened the public portion of the hearing on Change of Zone for Kopriva at 10:10 a.m.

Latham moved with Callanan seconding, to **close the public portion of the hearing on Change of Zone for Kopriva at 10:29 a.m.** Motion passed unanimously.

Latham moved with Callanan seconding, to **adopt Resolution 2019-17, AMENDMENT NO. 384 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 Robert and Jennifer Kopriva, owners, 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 as follows: From R-2 Single Family Residential District to M-1 Light Industrial District The South 147.00 feet of Lot 6 in the Subdivision of Government Lot 1 in Section 22, Township 96 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa, except for the South 147.00 feet of the East 145.00 feet of Lot 6 in the Subdivision of Government Lot 1 in Section 22, Township 96 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa. From R-2 Single Family Residential District to M-1 Light Industrial District: the South 656.7 feet of Lot 5 in the Subdivision of Government Lot 1 in Section 22, Township 96 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa; except the East 164.88 feet of the North 509.7 feet of the South 656.7 feet of Lot 5 in the

Subdivision of Government Lot 1 in Section 22, Township 96 North, Range 22 West of the 5th .M., Cerro Gordo County, Iowa; containing 3.92 acres. This Resolution and attached Conditional Zoning Agreement shall be in full force and effect from and after its passage. Motion passed unanimously.

Latham moved with Callanan seconding, to **authorize the Chair to Sign Conditional Zoning Agreement.** Motion passed unanimously.

Callanan moved with Latham seconding, to adjourn at 10:31 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 Chris Watts
Board of Supervisors

ATTEST:

Becky Kirchgatter, Deputy County Auditor
Cerro Gordo County