

PROCEEDINGS OF THE BOARD OF SUPERVISORS
December 17, 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 today's agenda and the minutes from the December 10, 2019 regular session and the December 10, 2019 and December 11, 2019 special sessions. Motion passed unanimously.

Public comment session was held.

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

Latham moved with Callanan seconding, to approve payroll week ending 12/7/2019. Motion passed unanimously.

Latham moved with Callanan seconding, to appoint Kevin Pope and Rob Scott as Commissioners of the Drainage District 33 Reclassification. Motion passed unanimously.

Chairman Watts opened the public hearing on the Change of Zone for Woodward at 10:10am.

Latham moved with Callanan seconding, to close the public hearing. Motion passed unanimously.

Latham moved with Callanan seconding, to approve Resolution 2019-85 WHEREAS, the Cerro Gordo County Planning and Zoning Commission, after study, has recommended that the change of zoning classification of a certain area hereinafter described, upon the application of Craig A. Woodward and Genee A. Johnson, 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: A 2.47-acre parcel located in the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section 5, Township 95 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as described on the Plat of Survey dated October 23, 2019 and recorded on November 8, 2019 as Document No. 2019-6494. Motion passed unanimously.

Callanan moved with Latham seconding, to cancel outstanding warrants more than one year old. Motion passed unanimously.

Latham moved with Callanan seconding, to approve Resolution 2019-86 WHEREAS, it is desired to transfer monies from the General Basic Fund to the Conservation Acquisition 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 Forty thousand seven hundred and 00/100 (\$40,700.00) dollars is ordered to be transferred from the General Basic Fund to the Conservation Acquisition Fund, effective December 17, 2019. (Transfer #1395) The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating transfer. Motion passed unanimously.

Latham moved with Callanan seconding, to approve the Clerk's Monthly Report of Fees. Motion passed unanimously.

Latham moved with Callanan seconding to direct Bergland + Cram to prepare final building plans and specifications, and prepare bid letting materials. Motion passed unanimously.

Latham moved with Callanan seconding, to adjourn at 10:15am. Motion passed unanimously.

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

Chairman Chris D. Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County