

PROCEEDINGS OF THE BOARD OF SUPERVISORS
February 18, 2020

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

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

Callanan moved with Watts seconding, to approve today's agenda and the meeting minutes of the February 11, 2020 regular session and for the February 11, 2020 special session. Motion passed unanimously.

Public comment session was held.

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

Callanan moved with Watts seconding, to approve Rodney McKinney to conduct field review of Drainage District 6/56. Motion passed unanimously.

Watts moved with Callanan seconding to approve dock permit for Lakeview Drive Dock 52P. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the B43 paving project between Highway 65 and County Road S56. Motion passed unanimously.

Watts moved with Callanan seconding to approve Resolution 2020-25 WHEREAS unforseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Cerro Gordo County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. The following projects shall be ADDED to the Program's Accomplishment year:

PROJECT: L-20—73-17
 NUMBER NAME: L-H35C17(20)—7X-17
 PROJECT ID: 39586
 PROJECT LOCATION: On 225th St, over tributary of Winnebago River, on Ctr S35 T96 R19
 DESCRIPTION OF WORK: The local project number is L-H35C17(20)—7X-17
 AADT: 30
 LENGTH: 0.100 miles
 BRIDGE ID: 106170
 TYPE OF WORK: 3021 Culvert Replacement
 FUND: Local
 TOTAL: \$121,000.00

The following projects shall be MODIFIED as follows:

PROJECT: FM-C017(85)—55-17
 NUMBER NAME: B-43 Resurfacing
 PROJECT ID: 9936
 PROJECT LOCATION: B-43: From US Hwy 65 to Floyd Co. Line
 DESCRIPTION OF WORK: ACC Resurfacing
 AADT: 0
 LENGTH: 9.000 miles
 BRIDGE ID:
 TYPE OF WORK:
 FUND: 366 HMA Paving FM
 MODIFICATIONS: Removed 1,100,000 local dollars from 2020.
 Removed 50,000 FM dollars from 2020.
 TOTAL: \$950,000.00

FUND	PREVIOUS AMOUNT	NEW AMOUNT	NET CHANGE
LOCAL	\$9,411,000	\$8,432,000	-\$979,000
FARM-TO-MARKET	\$4,840,000	\$4,790,000	-\$50,000
SPECIAL	\$0	\$0	\$0
SWAP	\$1,520,000	\$1,520,000	\$0

FEDERAL AID	\$184,000	\$184,000	\$0
TOTALS	\$15,955,000	\$14,926,000	-\$1,029,000

Motion passed unanimously.

Chairman Latham opened the public hearing regarding the zone change for Moorehead at 10:10am.

Watts motioned with Callanan seconding to close the public hearing. Motion passed unanimously.

Watts moved with Callanan seconding to approve Resolution 2020-26 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 Richard G. Moorehead and Jeanne Rae Moorehead, be made, and WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOVED 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 3.04-acre parcel located in the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section 34, Township 97 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as depicted in the Plat of Survey dated November 20, 2019 and recorded on December 20, 2019 as Document No. 2019-7359. This Resolution shall be in full force and effect from and after its passage. Watts- aye, Callanan- aye, Latham- abstain. Motion passed.

Callanan moved with Watts seconding to appoint Dave Moore to the Cerro Gordo County Board of Public Health. Motion passed unanimously.

Watts moved with Callanan seconding to appoint Crystal Meints to the Cerro Gordo County Board of Adjustment. Motion passed unanimously.

Callanan moved with Watts seconding to set the date and time of the public hearing regarding the proposed property tax levy for FY21 on March 3rd, 2020 at 10:10am. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the zone change for Schmidt Livestock, LLC at 10:15am.

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

Callanan moved with Watts seconding to table the zone change for Schmidt Livestock, LLC. Motion passed unanimously.

Watts made a motion, with Callanan seconding, to adjourn at 10:16am. 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 Tim Latham
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County