

PROCEEDINGS OF THE BOARD OF SUPERVISORS
June 16, 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 June 9, 2020 regular session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Callanan seconding, to approve the payroll warrant report for period ending June 6, 2020. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize Rodney McKinney to conduct field review of Drainage District 71. Motion passed unanimously.

Callanan moved with Watts seconding, to schedule the completion hearing on Drainage District 33 for July 7th, 2020 at 10:05 a.m. and to table the final pay request for Farm Tile Pro, LLC until the date of the hearing. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the Tobacco permits for Market at Oakwood and Pure Pleasure/DIMA Corp. Motion passed unanimously.

Callanan moved with Watts seconding, to certify costs for the March 3, 2020 Special Election. Motion passed unanimously.

Chairman Latham opened the public hearing regarding the change of zone for Jennings.

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

Watts moved with Callanan seconding, to approve Resolution 2020-47 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 Gregory J. Jennings, 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 containing 1.0 acres located in the Northeast Quarter of the Fractional Northwest Quarter of Section 7, Township 97 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated April 10, 2020 and recorded on April 13, 2020 as Document No. 2020-1878 and a tract of land located in the Northeast Quarter of the Northwest Quarter of Section 7, Township 97 North, Range 21 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Warranty Deed signed July 9, 2007 and recorded on July 18, 2007 as Document No. 2007-5670. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the updated internal policies regarding Fraud (Policy No. 01-2020), Personal Identifying Information (Policy No. 02-2020), and Procurement (Policy No. 03-2020). Motion passed unanimously.

Watts moved with Callanan seconding, to authorize the Chair to sign the contract with Cost Advisory Services, Inc. for professional consulting services. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the allocation of \$2500 to the Exchange Club of Mason City for the joint fireworks show with Clear Lake and Mason City. Motion passed unanimously.

Callanan moved with Watts seconding, to authorize the Chair to sign the Certification of Local Government Approval for grant funds for Northern Lights Homeless Shelter. Motion passed unanimously.

Watts moved with Callanan seconding, to approve the report from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Updates for Gary Payton (site #59066) and Richland (site #63928) and forward to the DNR. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint John Eighmey to the Planning & Zoning Commission. Motion passed unanimously.

Callanan moved with Watts seconding, to appoint Tuyanh Dang to the County Board of Adjustment. Motion passed unanimously.

Callanan moved with Watts seconding, to approve the fireworks permit for Sprung/Markwardt. Motion passed unanimously.

Callanan moved with Watts seconding, to adjourn at 10:19 a.m. 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