

PROCEEDINGS OF THE BOARD OF SUPERVISORS
April 13, 2021

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

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

Watts moved with Latham seconding, to approve today's agenda and the meeting minutes for the April 6, 2021 regular session and April 12, 2021 special session. Motion passed unanimously.

Public comment session was held.

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

Watts moved with Latham seconding, to approve Resolution 2021-49, 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
<u>Pay Change</u>	<u>Effective Date</u>
Sheriff	Callie Hrubes
\$16.86/hourly	04/26/2021
\$18.00/hourly	10/26/2021

THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Cerro Gordo County does hereby approve requests as shown above and directs the Auditor to make the necessary adjustments to the payroll. Motion passed unanimously.

Latham moved with Watts seconding, to approve the following payroll changes:

Department	Name
<u>Change</u>	<u>Effective Date</u>
County Attorney	Jane Sappenfield
Extension of temporary assignment through 04/30/2021.	04/19/2021
General Assistance	Alyssa Paulsen
\$20.00/hourly	04/12/2021

Motion passed unanimously.

Latham moved with Watts seconding, to authorize Rodney McKinney to conduct field review on Drainage District 86, Mason Township, Section 27 due to a sinkhole as reported by Mike Webb. Motion passed unanimously.

Watts moved with Latham seconding, to approve the Clerk's Monthly Report of Fees and the Quarterly Report of Fees for the Auditor and Recorder. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-50, WHEREAS, it is desired to transfer monies from the Rural Services Fund to the Secondary Roads 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 One million three hundred thousand and 00/100 (\$1,300,000.00) dollars is ordered to be transferred from the Rural Services Fund to the Secondary Roads Fund, effective April 13, 2021. (Transfer #1408) The Auditor is directed to correct his books accordingly and to notify the Treasurer of this operating matter. Motion passed unanimously.

Latham moved with Watts seconding, to approve Class B beer and wine permit for Pine Creek Golf Course pending verification of dram shop insurance. Motion passed unanimously.

Watts moved with Latham seconding, to approve the proposed salary scale for the position of Real Estate Assistant. Motion passed unanimously.

Chairman Callanan opened the public hearing regarding the Change of Zone for Stockberger at 10:05 a.m.

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

Watts moved with Latham seconding, to approve Resolution 2021-51, 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 Larry E. Stockberger and Deborah A. Stockberger, 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 the A-1 Agricultural District to the A-2 Agricultural Residence District on the following described real estate, to-wit:

Parcel A containing 0.99 acres located in the Northeast Quarter of the Southeast Quarter of Section 3, Township 96 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated February 7, 2021 and recorded on February 19, 2021 as Document No. 2021-1172; and, property containing 1.99 acres located in the Northeast Quarter of the Southeast Quarter of Section 3, Township 96 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated September 1, 1977 and recorded on September 2, 1977 in Book 110, Page 133. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the IT Director to sign a 3-year contract with CLTel for phone and internet services. Motion passed unanimously.

Chairman Callanan opened the public hearing regarding the Change of Zone for Klemas at 10:10 a.m.

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

Latham moved with Watts seconding, to approve Resolution 2021-52, 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 John L. Klemas and Dennis M. Klemas, 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 the A-1 Agricultural District to the A-2 Agricultural Residence District on the following described real estate, to-wit:

Property containing 4.90 acres located in the Southeast Quarter of Section 30, Township 97 North, Range 19 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Warranty Deed dated October 4, 1996 and recorded on October 8, 1996 as Document No. 1996-9234. Motion passed unanimously.

Latham moved with Watts seconding, authorize Chair to sign Master Service Agreement, Service Level Agreement, and 3-year Contract with NewCloud Networks for offsite backup storage. Motion passed unanimously.

Chairman Callanan opened the public hearing regarding the change of zone for Cerro Gordo County at 10:15 a.m.

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

Watts moved with Latham seconding, to approve Resolution 2021-53, 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 Thomas E. Boehnke and Janet J. Boehnke, Co-Trustees of the Thomas E. Boehnke and Janet J. Boehnke Revocable Living Trust and Cerro Gordo County, 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 the A-1 Agricultural District to the A-2 Agricultural Residence District on the following described real estate, to-wit:

Property containing 5.25 acres, described as: All that part of the Southwest Quarter of the Southwest Quarter (SW¼ SW¼) of Section Eighteen (18), Township Ninety Six (96)

North, Range Twenty-Two (22) West of the 5th P.M., Cerro Gordo County, Iowa lying south of the centerline of U.S. Highway 18 as presently located subject to easement and rights-of-way of record. Motion passed unanimously.

Watts moved with Latham seconding, to approve the Secondary Roads 5-Year Program. Motion passed unanimously.

Latham moved with Watts seconding, to approve the FY22 Iowa DOT Budget and authorize the Chair to sign. Motion passed unanimously.

Watts moved with Latham seconding, to approve Resolution 2021-16A, WHEREAS, Cerro Gordo County manages docks that extend from shoreline property owned by the County; and WHEREAS, the Iowa Department of Natural Resources authorizes the County to manage such docks pursuant to a Class II permit; and WHEREAS, the Natural Resource Commission has adopted administrative rules for the management of public docks under Chapter 571—16, Iowa Administrative Code; and WHEREAS, a Dock Assignment Policy is necessary for the purpose of effectively and efficiently managing public docks accessed from right-of-way belonging to the County; and WHEREAS, the Board of Supervisors recognizes Clear Lake as a valuable recreational resource for which public access should be assured. NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors to adopt the attached amended Cerro Gordo County, Iowa, 2021 Dock Assignment Policy. BE IT FURTHER RESOLVED that the Board of Supervisors authorizes its Planning and Zoning Department to administer the provisions of the 2021 Dock Assignment Policy, as amended, in conjunction with and subject to the rules of the Iowa Department of Natural Resources and hire contractors to administer all or parts of said policy. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:37 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 Casey Callanan
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County