

PROCEEDINGS OF THE BOARD OF SUPERVISORS
September 28, 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 September 21, 2021 regular session and the September 22, 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 2021-95, 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
County Conservation	Heather Hucka
\$57,500.00/year	10/11/2021

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 Watts seconding, to authorize Rodney McKinney to conduct field review on the following drainage district:

Drainage District	Reported By	Problem
DD100 Sec 23 Geneseo Township NW-NE	Dennis Dhondt	Sink hole

Motion passed unanimously.

Watts moved with Callanan seconding, to approve the City and County Assessor recommendations for the AY2021 Business Property Tax Credit. Ayes- Watts, Callanan; Abstain- Latham. Motion passed.

Callanan opened the public hearing for the change of zone for Brown at 10:09 a.m.

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

Latham moved with Watts seconding, to approve Resolution 2021-96, 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 Logan J. Brown and Merry M. Brown 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 the A-2 Agricultural Residence District on the following described real estate, to-wit:

Parcel B containing 0.98 acres located in part of the Northeast Quarter of the Southeast Quarter of Section 8, Township 97 North, Range 22 West of the 5th P.M., Cerro Gordo County, Iowa as described in the Plat of Survey dated June 15, 2021 and recorded on June 15, 2021 as Document No. 2021-4535. Motion passed unanimously.

Latham moved with Watts seconding, to approve the County Owned Personal Property Disposal Policy. Motion passed unanimously.

Watts moved with Latham seconding, to authorize the Chair to sign the Contract for Exchange of Digital Data and Digital Data Products with Clear Lake Independent Telephone Company. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign Municipality 28E Agreement with City of Meservey. Motion passed unanimously.

Watts moved with Latham seconding to appoint James Vaith to the City Assessor Examining Board. Motion passed unanimously.

Latham moved with Watts seconding, to authorize the Chair to sign agreement between Cerro Gordo County and Skott Anderson Architects, Inc. Motion passed unanimously.

Latham moved with Watts seconding, to adjourn at 10:22 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