

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 the agenda and minutes for the August 23, 2022 regular session. 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 adopt Resolution 2022-78, 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 <u>Pay Change</u>	Name <u>Effective Date</u>
IT	Edward Wilkerson, Jr.
\$115,000/year	09/06/2022
Conservation	Sierra Stauter
\$15.00/hourly	08/23/2022

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 Callanan seconding, to approve the following payroll change:

Department <u>Pay Change</u>	Name <u>Effective Date</u>
IT	Lawrence Anderson
\$115,000/year	09/04/2022

Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign GIS Data Sharing Contract with surveying and Mapping, LLC (Midland GIS). Motion passed unanimously.

Latham moved with Callanan seconding, to approve Class C Liquor License for Avion Azul. Motion passed unanimously.

Callanan moved with Latham seconding, to authorize the Chair to sign USDA Meservey Sanitary Sewer Report for FY2022 and the USDA Swaledale Sanitary Sewer Report for FY2022. Motion passed unanimously.

Callanan moved with Latham seconding, to abate AY2021 taxes for parcel 07-04-460-011-00 in the amount of \$482 and parcel 07-03-356-017-00 in the amount of \$34. Motion passed unanimously.

Latham moved with Callanan seconding, to adopt Resolution 2022-05B, in accordance with the provisions of Section 12C.2, 2005 Code of Iowa, the following named banks be approved as official depositories for funds coming into the hands of the County Treasurer for the year 2022. The maximum amount to be deposited is listed opposite the name of each bank:

<u>DEPOSITORY</u>	<u>AMOUNT</u>
Northwoods State Bank (MC) Mason City, Iowa	\$20,000,000.00
Wells Fargo Bank, Iowa, N.A. Des Moines, Iowa	\$20,000,000.00
Clear Lake Bank & Trust Clear Lake, Iowa	\$20,000,000.00
First State Bank Thornton, Iowa	\$20,000,000.00
U.S. Bank	\$5,000,000.00
Minneapolis, Minnesota First Citizens Bank Mason City, Iowa	\$60,000,000.00
Farmers State Bank Ventura or Mason City, Iowa	\$20,000,000.00
I.P.A.I.T	\$20,000,000.00
Des Moines, Iowa MBT Bank	\$20,000,000.00
Clear Lake, Iowa	\$20,000,000.00

Peaks/Capital Management,
LLC \$3,000,000.00
Bloomfield Hills, MI

County officials were authorized to deposit funds in the amount listed opposite the name of each bank:

AUDITOR	AMOUNT
First Citizens Bank	\$2,000,000.00
RECORDER	
First Citizens Bank	\$200,000.00
SHERIFF	
First Citizens Bank	\$500,000.00
U.S. Bank	\$150,000.00
Cent Credit Union	\$100,000.00
GENERAL ASSISTANCE	
Clear Lake Bank & Trust	\$40,000.00
U.S. Bank	\$40,000.00
COUNTY CONSERVATION	
First Citizens Bank	\$10,000.00

Motion passed unanimously.

Chairman Watts opened the public hearing on Amendments to Zoning Ordinance No. 15 at 10:05 a.m.

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

Callanan moved with Latham seconding, to adopt Resolution 2022-79, WHEREAS, the Zoning Ordinance of Cerro Gordo County regulates land use within its jurisdictional boundaries; and, WHEREAS, Clear Lake is an important natural resource to the area, and it is necessary to provide proper regulation to allow for essential services to the lake community; and, WHEREAS, this amendment intends to expressly implement regulatory processes and land uses within the Zoning Ordinance for commercial boat hoist and watercraft storage to promote the public health, safety, and general welfare; and WHEREAS, the Cerro Gordo County Planning and Zoning Commission, after study and public hearing, has recommended amendment to the Zoning Ordinance be made upon the application of the Zoning Administrator; and, WHEREAS, the final public hearing has been held with notice as required by law. NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, Iowa, that the following amendments are hereby made to the Cerro Gordo County Zoning Ordinance:

1. **Article 4, Definitions**, shall be amended as follows:
Add the following definition of **BOAT HOIST**:

A structure placed in the water or below the ordinary high water mark of Clear Lake for boat or watercraft storage, including platforms for storage of personal watercrafts.

Add the following definition of **BOAT HOIST STORAGE FACILITY**:

Any land or building used for the purpose of storing boat hoists or watercraft for any period of time for lease, profit, or any commercial purpose. Any property storing more than six (6) boat hoists or watercraft for any purpose shall be considered a boat hoist storage facility for the purpose of this Ordinance.

2. **Article 6.9, Accessory Structures for Uses in Residence Districts and Agricultural Districts**, shall be amended as follows:

Repeal Subsection E and replace with the following:
E. In any residential or agricultural district, no more than six (6) boat hoists shall be permitted to be stored on any lot except as otherwise provided for in this Ordinance.

3. **Article 16.3, Principal Permitted Uses**, shall be amended as follows:

Repeal Subsection (R) and replace with the following:
R. Boat hoist storage facility, mini-storage, wholesale warehouse, or wholesale business.

4. **Article 20, Special Uses**, shall be amended as follows:

Repeal Subsection 20.2(FF) and replace with the following:

FF. Boat hoist storage facility. A-1 and A-2 Districts
Minimum Requirements:

1. No land used for the agricultural production of crops shall be used, converted, or taken out of production for the purpose of establishing a boat hoist storage facility.

2. Boat hoists or watercraft shall not be visible from any adjacent public road to a boat hoist storage facility to a minimum height of eight (8) feet. The facility owner shall provide adequate screening, such as berms, fencing, or a vegetative buffer, as necessary.

3. All boat hoists or watercraft shall be stored a minimum of fifty (50) feet from all lot lines.

4. Boat hoists or watercraft may be stored within an enclosed building for the purposes of a boat hoist storage facility. For any outdoor storage boats hoists or watercraft shall be stored no closer than the rear side of the principal building, or the rear side of the closest accessory building if there is no principal building, from the public right-of-way. If there are no buildings on an applicable lot, boat hoists shall be stored a minimum of fifty (50) feet from any public right-of-way.

5. The facility owner, at his/her expense, shall provide dust control up to twice per year on applicable gravel-surfaced roads adjacent to any property having a dwelling along said road used to transport boat hoists or watercraft to and from a boat hoist storage facility as desired by the owner of said property. The facility owner shall offer annually to provide said dust control to applicable property owners. All dust control shall be applied by a contractor licensed by the County Engineer's Office following established procedures. The facility owner shall keep records, including contacts made to said property owners and dust control applied, for a minimum of five (5) years. Those records shall be made available to the Zoning Administrator upon request.

Repeal Subsection 20.2(GG) and replace with the following:

GG. Reserved.
NOW, THEREFORE, BE IT RESOLVED by the Cerro Gordo County Board of Supervisors that Ordinance No. 15 is hereby amended, and that this Amendment shall be in full force and effect from and after its passage. Roll call vote: Callanan- Aye; Latham- Aye; Watts- Aye. Motion passed unanimously.

Latham moved with Callanan seconding, to waive the second and third considerations of Amendments to Zoning Ordinance No. 15. Motion passed unanimously.

Latham moved with Callanan 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 Chris Watts
Board of Supervisors

ATTEST:

Adam V. Wedmore, Auditor
Cerro Gordo County