PROCEEDINGS OF THE BOARD OF SUPERVISORS AUGUST 30, 2022

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 I.P.A.I.T Des Moines, Iowa...20,000,000.00 MBT Bank Clear Lake, Iowa.....20,000,000.00 Peaks/Capital Management, LLC Bloomfield Hills, MI....3,000,000.00 County officials were authorized to deposit funds in the amount listed opposite the name of each bank: AUDITOR First Citizens Bank 2,000,000.00 RECORDER

First Citizens Bank200,000.00 SHERIFF First Citizens Bank500,000.00

GENERAL ASSISTANCE Clear Lake Bank & Trust..40.000.00 0,000.00 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

PUBLIC NOTICE Cerro Gordo County

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

.....3.850.00 1 Blazek Electric Inc, repair... ..385.61 1 Bob Barker Company I, cloth/dry ..86.85 1 goods... Bob Barker Company I, equip ... 127.37 2 BSJ Investments, fuels...109.80 1 C G Co Attorney, judgement, fine C G Co Treasurer, acquistion ... Carrier Access IT LC, software 150.00 1 CDW Government, Inc., equip... 347.59 1 CDW Government, Inc., IT Hardware.42.65 1 enturyLink, telephone .. 144.62 1 Chemsearch Inc, supplies .. City of Meservey, water test ... CJ's Auto Inc, tires/tubes.... Clear Lake Sanitary, water test ... 385.00 3 Cogent Healthcare of, hosp treat. Consolidated Energy, fuels..... Control Print Creati, public ed350.00 1 Cott Systems Inc, data proc ... construct......23,220.32 1 Dang, TuyAnh, zoning board. 155.70 1 Diamond Vogel Paint, supplies . Division of Criminal, training...... Don's Auto Service I, repair... Ecolab Pest Eliminat, repair Electronic Engineeri, repair.5,556.09 1 Fastenal Company, culverts. Fastenal Company, equip Fastenal Company, signs Floyd & Leonard Elec, repair Forestry Suppliers I, supplies... Franklin County Audi, mailing..... Frontier Communicati, telephone Glen's Tire Service, repair48.62 1 Goodnature Work Stop, supplies Goodnature Work Stop, uniforms. 41.25 1 Green, Ethan, meals/mileage. GRP & Associates Inc, sanit disp. Hahn, Heather, publication... Heartland Asphalt In, asphalt. Heiar, Jenna, meals/mileage. Heiar, Thomas, meals/mileage. lowa Department of J, judgement, fine ...450.00 1 lowa Law Enforcement, training.

Jake Hackett Constru, freight 26,590.00 1 Johnson, Daryl, meals/mileage.100.00 1 Jones, Marilee, zoning board. iner... KCMR Radio, public ed Krull, Morgan, meals/mileage. . 35.10 1 Landfill of North Io, sanit disp.72.00 1 LC Photography, printing. ..150.00 2 Lockwood, Josh, repair ..292.32 Mac Tools, equip......4,165.54 1 Marco Inc, Lease - Office Equipment......200.79 1 Marco Technologies L, Lease - Of-age.....2,004.80 1 Martin Brothers Dist, equip..... Martin Brothers Dist, food/provisions 131.45 1 Martin Brothers Dist, supplies ... Martin Marietta Mate, granular.....187.71 Mason City Clinic PC, outpatient... Mason City Tile & Ma, building Mason City Tire Serv, tires/tubes... McClemons, Matthew, uniforms. 149.97 1 McKesson Medical-Sur, supplies. Mechanical Air Syste, repair..... Menards, culverts 50.72 1 Menards, equip 241.31 Menards, repair...... 337.32 1 Menards, supplies......46.89 1 Meyer Truck & Alignm, tires/tubes Mid-America Publishi, brd pro-MidWest Wheel Compan, parts . Miller, Carolyn M, legal 4.50 1 Mitchell Co Sheriff', room/board Moonlight Floor & Ma, custodial.... Motorola Solutions I, equip MSC Industrial Suppl, lubricants... NAPA Auto Parts, lubricants NAPA Auto Parts, parts.. 109.27 1 NAPA Auto Parts, supplies... National Public Safe, mag/books 159.00 1 Nelson Septic Servic, sanit disp... North Iowa Corridor, consult2,280.50 1 North Iowa Events Ce, contribu-North Iowa Media Gro, mag/books 743.97 3 North Iowa Media Gro, publication

lowa One Call, purch serv 6.71 1 North Iowa Reporting, legal... Iowa State Assn Of A, meals/mile-Nutrien Ag Solutions, chem/gases650.00 1 age......650.00 Iowa State Medical E, autopsies... Office Elements, supplies. Pathology Associates, med exam-Petro-Blend Corp, lubricants.... Petro-Blend Corp, parts ... Pitney Bowes Inc, supplies. 118.99 1 Pitney Bowes Purchas, mailing. Porter, Kaitlyn, refund 150.00 owerplan, parts...... 1.3 Powerplan, repair.....1,266.63 1 Prairie Energy Coope, utilities...8.44 1 River City Communica, repair ... S&H Environmental Se, tile lines... Sheahan, Marilyn, freight2,335.65 1 Shonka, Sandy, meals/mileage..... Shonka, Sandy, software....0.00 1 Short Elliott Hendri, consult...... 401.76 1 Shred Right, printing...... 117.76 2 Sliger, James, meals/mileage135.33 1 Staples Business Adv, equip Staples Business Adv, printing..... Staples Business Adv, supplies Staples Credit Plan, IT Hardware Tatman, Dr. Anthony, med exam. The Spectrum Group, printing..... Truck Center Compani, safety Van Diest Supply Com, chem/ VanWall Equipment In, parts VanWall Equipment In, repair VaxCare LLC, software20.00 WageWorks, Inc., purch serv1,962.49 1 Watters, Dave, supplies. 257.59 1 West Payment Center, data proc.. Worth County Sheriff, serve no-Zimmerman, Angela, meals/mile Published in The Pioneer Enterprise on September 8, 2022 ...527.90 3

..933.55 1 146.52 1243.60 1 1,097.67 1

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	Name
Pay Change	Effective Date
IT	Edward
	Wilkerson, Jr.
115 000/	00/06/0000

09/06/2022 115,000/year 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 navroll change.

payron onlangor	
Department	Name
Pay Change	Effective Date
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 lowa, 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: **DEPOSITORY** <u>AMOUNT</u> Northwoods State Bank (MC) Mason City, Iowa....20,000,000.00

Wells Fargo Bank, lowa, 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 Minneapolis,

....5,000,000.00 Minnesota....

First Citizens Bank Mason City, Iowa....60,000,000.00

Farmers State Bank

Ventura or Mason City, Iowa....20,000,000.00

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 Or dinance 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 appli cation of the Zoning Administrator; and, WHEREAS, the final public hearing has been held with notice as required by law. NOW, THERE-FORE, BE IT RESOLVED by the Board of Supervisors of Cerro Gordo County, lowa, 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 wa-ter mark of Clear Lake for boat or watercraft storage, including platforms for storage of personal watercrafts.

Add the following definition of BOAT HOIST STORAGE FACIL-ITY:

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 re-

place with the following: E. In any residential or agricul-

tural 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:

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 RE-SOLVED 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- Ave: Latham- Ave: 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 CLAIMS 43 North Iowa, custodial.462.00 1 43 North Iowa, rent 150.00 1 Accurate Analytical, lab tests ... All Star Pest Contro, extermin ... Alliant Energy, utilities...3,093.31 5 Amazon Capital Servi, supplies. Arnold Motor Supply, parts..45.97 1 ATCO International, supplies..

Bergo Environmental, freight...

North Iowa Mercy Cli, outpatient...