



Board of Supervisors Cerro Gordo County Courthouse

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Phil Dougherty
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, May 12, 2015
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. May 5, 2015 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 1. Report on secondary roads construction and plans
 2. Authorize Chair to Sign Agreement between Barkema Land Company and Cerro Gordo County to stockpile rock
 3. Consider Resolution for Road Closure for UV Splash 5K
 - B. County Auditor
 1. Claims
 2. Payroll
 3. Drainage
 - a) Motion to set 10:00 a.m. on June 16, 2015 as the time bids are due in the Auditor's Office for Drainage District 31/1/86, Lateral 14 Outlet Repair
 - b) Appoint Commissioner, Pursuant to Chapter 468.271 of the Iowa Code, to begin the process to establish an Inter-county Drainage District with Hancock County
 4. Motion to Approve Clerk's Monthly Report of Fees
 - C. Child Support Recovery
 1. Authorize Chair to Sign Cooperative Reimbursement Agreement between the Cerro Gordo County Political Subdivision & the Department of Human Services Bureau of Collections
 - D. County Treasurer
 1. Motion to Assign Tax Sale Certificate 2012348 for \$10.00 to Richard E. and Mary F. Harman on Parcel 13-32-355-007-00 and approve the abatement of the following taxes upon completion of deed filing
 - a) Abatement of 2009 DT in the amount of \$174.00 plus interest and costs

Next Resolution 2015-44

Posted: 5/11/15 at 9:45 a.m.

All times listed on the agenda, except the starting time, are tentative.

- b) Abatement of 2010 DT in the amount of \$204.00 plus interest and costs
 - c) Abatement of 2011 DT in the amount of \$210.00 plus interest and costs
 - d) Abatement of 2012 DT in the amount of \$212.00 plus interest and costs
 - e) Abatement of 2013 CT in the amount of \$98.00 plus interest and costs
 - E. Manure Management Plan
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Osage River City Egg and order that the reports be forwarded to the Department of Natural Resources
 - F. Fairgrounds Land
 - 1. Consider Resolution Setting forth the Proposal to dispose of an Interest in Real Estate by Granting an Easement to ITC Midwest, LLC for Utility Purposes across Real Estate owned by Cerro Gordo County, Iowa, and Ordering Public Hearing upon the proposed Granting of said Easements Pursuant to 331.361 of the Iowa Code
 - G. Driveway Request
 - 1. Robert Hendrickson
 - H. Agreements & Contracts
 - 1. Authorize Chair to Sign Proposal from HM Life Insurance Company for Health Insurance Stop Loss Coverage Retroactive to May 7, 2015
 - 2. Authorize Chair to Sign Farm Lease between Cerro Gordo County & BKO Ag, Inc.
 - 3. Authorize Chair to Sign GIS Data Distribution Date Acquisition Agreement between Cerro Gordo County and JCG Land Services
 - 4. Authorize Chair to Sign Renewal Quotation with Esri Inc for software support
 - I. Appointments
 - J. Correspondence & Communication
- V. Adjournment

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