



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING AND REGULAR SESSION

TUESDAY, JANUARY 3, 2017

10:00 a.m.

BOARDROOM

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- I. Approval of Agenda
- II. Approval of Minutes
  - A. December 27, 2016 Regular Session
- III. Old Business
- IV. Organizational Proceedings
  - A. Appointment of Chairman and Vice Chairman
  - B. Appointment of Board to act as committee for the purchase of supplies and equipment
  - C. Appointment of Administrator of the county farm
  - D. Appointment of County Engineer with her bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18
  - E. Appointment of General Relief Director and that the salary be payable from the General Basic Fund, pursuant to Chapter 252.26
  - F. Appointment of Administrator for Zoning, Human Resources, Maintenance, Safety and E-911 Operations and designate that the salary be paid from the General Basic Fund
  - G. Appointment of members to the
    1. Animal Feeding Operation Complaint Investigations Contact Person
    2. Central Iowa Tourism Council County Representatives
    3. Cherokee Advisory Board
    4. Clear Project Advisory Board
    5. County Board of Health
    6. County Conservation Board
    7. County E-911 Service Board
    8. County Medical Examiner
    9. County Social Services 28E Governing Board
    10. County Zoning Commission
    11. DECAT P4C Governance Board
    12. Department of Correctional Services Board
    13. Drainage Attorney
    14. Emergency Management Commission
    15. Empowerment Board
    16. Human Services Attorney
    17. Juvenile Detention Services Commission
    18. Labor Attorney
    19. Landfill of North Iowa Board
    20. MAP-21 Transportation Policy Board (NIACOG)
    21. North Central Iowa Regional Economic & Port Authority
    22. North Central Regional Emergency Response Commission HAZMAT Board

23. North Iowa Area Council of Governments Board (NIACOG)
  24. North Iowa Area Council of Governments Revolving Loan Fund Committee
  25. North Iowa Community Action Organization Board (NICA0)
  26. North Iowa Corridor EDC Board
  27. North Iowa Vocational Center Board (NIVC)
  28. North Iowa Vocational Center PR/Marketing Committee
  29. State Psychiatric Papers Applications Contact Person
  30. Weed Commissioner
  31. Workforce Development Board
  32. Bath Township Trustees
  33. Dougherty Township Trustees
  34. Grimes Township Trustees
  35. Lake Township Trustees
  36. Lime Creek Township Trustees
  37. Mason Township Trustees
  38. Mt. Vernon Township Trustees
  39. Owen Township Trustees
  40. Pleasant Valley Township Trustees
- H. Designation of Official Holidays
- I. Resolution listing Deputies, Clerks, and Assistants in Elected Official's Departments
- J. Resolution designating Official Newspapers
- K. Resolution to issue warrants when the Board is not in session
- L. Resolution authorizing County Officers to destroy certain records
- M. Resolution designating Official Depositories
- N. Resolution authorizing the Engineer to close roads due to maintenance/natural disasters
- O. Resolution to authorize the Engineer to execute certificates of completion
- P. Resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A
- Q. Resolution of Public Purpose for Precinct Election Officials
- R. Resolution of Public Purpose for Annual Township Trustee Meeting
- S. Resolution designating authorized departmental signatures for claims
- T. Resolution of Public Purpose for Domestic Abuse Coalition Meeting
- V. New Business
- A. County Engineer
1. Report on Secondary Roads Construction and Plans
  2. Motion to Set Public Hearing for Road Vacation
- B. County Auditor
1. Claims
  2. Payroll
  3. Drainage
  4. GIS Data Acquisition Agreements
  5. Certify Cost of the September 20, 2016 Mason City Special Election
- C. Planning & Zoning Administrator
1. Consider Resolution setting forth the Proposal to dispense of an Interest in Real Estate by Granting an Easement to ITC Midwest, LLC for Utility Purposes
- D. Zoning Administrator
1. Construction Evaluation Resolution for Confinement Feeding Operations
- E. Manure Management Plan

**Next Resolution 2017-01**

**Posted: 12/30/16 at 9:50 a.m.**

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

**Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability.**

**Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.**

1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Schmidt Livestock, Inc. (Christensen Farms (F040) #59320 – and order that the reports be forwarded to the Department of Natural Resources
- F. Iowa Economic Development Authority
1. Authorize Chair to sign Amendment #17 to Contract 08-DRH-202
- G. Agreements & Contracts
1. Authorize Chair to sign Agreement with Rodney McKinney for drainage services
- H. Appointments
- I. Correspondence & Communication
- VI. Adjournment

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