

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, JANUARY 17, 2017 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. January 9, 2017 Special Session
 - B. January 10, 2017 Regular Session
 - C. January 10, 2017 Board Staff Discussion
 - D. January 12, 2017 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Job Description for General Maintenance position
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - C. 10:15 a.m. Public Hearing on Disposal of an Interest in Real Estate by Easement
 - 1. Consider Resolution Approving the Disposal of an Interest in Real Estate by Easement to ITC Midwest, LLC for Utility Purposes
 - D. 10:20 a.m. Public Hearing on Vacation of old unused/ambiguous roads located in Weiner First Subdivision
 - 1. Consider Resolution to vacate old unused/ambiguous roads located in Weiner First Subdivision
 - E. 10:30 a.m. Public Hearing on Community Development Block Grant for North Iowa Transition Center and Community Development and Housing Needs Assessment

Next Resolution 2017-19
Posted: 01/16/2017 at 10:00 a.m.
All times listed on the agenda, except the starting time, are tentative.

- Consider Resolution Approving a Funding Application to the Iowa Economic Development Authority for funding through the Community Development Block Grant (CDBG) Program for a Community Facilities and Services Project
- F. Personnel Director
 - 1. Authorize Chair to sign Standard Title VI/Non-Discrimination Assurances
- **G.** Manure Management Plans
 - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – Christensen Farms - Facility ID #65040 and order that the reports be forwarded to the Department of Natural Resources
- H. Agreements & Contracts
- I. Appointments
- J. Correspondence & Communication
 - 1. Recognize grant to the Sheriff's Department from the Cerro Gordo County Association of Independent Insurance Agents
- VI. ADJOURNMENT

 $\label{eq:Next-Resolution 2017-19} Posted: 01/16/2017 at 10:00 a.m.$ All times listed on the agenda, except the starting time, are tentative.