

## **Board of Supervisors Cerro Gordo County Courthouse**

220 North Washington Avenue Mason City, IA 50401-3254 Phone: (641) 421-3021 \* Fax: (641) 421-3088 Casey M. Callanan Tim Latham Chris Watts

## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, SEPTEMBER 19, 2017 10:00 A.M. – BOARD'S OFFICE

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. September 12, 2017 Regular Session
  - B. September 12, 2017 Board Staff Discussion
  - C. September 15, 2017 Special Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Resolution to install street light at intersection of S-14 & B43
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
    - 5. Motion to Approve FY2017 USDA Rural Development Annual Swaledale Sanitary Sewer Report and authorize Chair to sign
    - 6. Motion to Approve FY2017 USDA Rural Development Annual Meservey Sanitary Sewer Report and authorize Chair to sign
    - 7. Authorize Chair to sign State of Iowa 509A Certification of Compliance for the Cerro Gordo County Health Plan
    - 8. Motion to Approve City Assessor and County Assessor recommendations for the Business Property Tax Credit (BPTC) for AY2017
  - C. 10:10 a.m. Public Hearing on Change of Zone for Davison
    - 1. Resolution to Approve or Deny Change of Zone for Davison

Next Resolution 2017-89
Posted: 09/18/17 at 9:55 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.

- D. 10:15 a.m. Public Hearing on Change of Zone for Deardeuff
  - 1. Resolution to Approve or Deny Change of Zone for Deardeuff
- E. 10:20 a.m. Public Hearing on Change of Zone for Wetter
  - 1. Resolution to Approve or Deny Change of Zone for Wetter
- F. County Treasurer
  - Motion to assign Tax Sale Certificate 2012074 to Michael R.Olson on Parcel 07-18-428-006-00, Compromise AY2009-2016 taxes in the amount of \$1075, abating \$505 plus interest & costs
- **G.** Manure Management Plans
  - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – Research Farms, LLC (East Site) #66026 and order that the reports be forwarded to the Department of Natural Resources
  - 2. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Ham Site #64800 and order that the reports be forwarded to the Department of Natural Resources
  - 3. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Kuhlemeier West Site #65997 and order that the reports be forwarded to the Department of Natural Resources
- H. Agreements & Contracts
- I. Appointments
- J. Correspondence & Communication
  - 1. IT update
- V. ADJOURNMENT