



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, OCTOBER 17, 2017
10:00 A.M. – BOARD ROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. October 9, 2017 Regular Session
 - B. October 13, 2017 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Lease agreement with Alan Pike for the purposes of stockpiling roadstone
 - 3. Authorize Chair to sign contracts with BMC Aggregates, L.C. for crushing at Lehigh and Pike's Pit
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - a. Drainage District 59 – update regarding Calmus Creek
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to approve Clerk of Court's Monthly Report of Fees
 - 6. Motion to approve Auditor's 1st Quarter Report of Fees
 - C. 10:10 a.m. Public Hearing on Change of Zone for Birkhofer
 - 1. Resolution to Approve or Deny Change of Zone for Birkhofer
 - D. 10:15 a.m. Public Hearing on Island Park First Subdivision
 - 1. Resolution to Approve or Deny Island Park First Subdivision
 - E. IT Director

Next Resolution 2017-101

Posted: 10/16/17 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.

- 1. Update on projects
 - F. Manure Management
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – Jeff Moellers #64755 and order that the reports be forwarded to the Department of Natural Resources
 - G. Agreements & Contracts
 - 1. Member Agreement with Multi-State Information Sharing and Analysis Center of the United States (MS-ISAC)
 - H. Appointments
 - I. Correspondence & Communication
- V. ADJOURNMENT

Next Resolution 2017-101

Posted: 10/16/17 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.