



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, NOVEMBER 7, 2017
10:00 A.M. – BOARD'S OFFICE**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. October 31, 2017 Regular Session
 - B. October 31, 2017 Board Staff Discussion
 - C. November 1, 2017 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Authorize Chair to sign Materials Inspection Costs invoice from the DOT for B20 Bridge Replacement Project
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to approve Sheriff's Monthly Report of Fees
 - 6. Motion to approve Clerk's Monthly Report of Fees
 - 7. Waiver of Conflict
 - C. Iowa Economic Development Authority
 - 1. Authorize Chair to Sign Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract (17-CF-001)
 - 2. Authorize Chair to Sign Subrecipient Agreement between Cerro Gordo County and North Iowa Transition Center, Inc.
 - D. Manure Management Plans
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Karl

Next Resolution 2017-108

Posted: 11/06/17 at 10:00 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.

Benjegerdes Hog House Site #63823 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 Luscombe Enterprises #58052 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 Research Farms, LLC (West Site) #66076 and order that the reports be forwarded to the Department of Natural Resources

E. Agreements & Contracts

F. Appointments

G. Correspondence & Communication

V. ADJOURNMENT

Next Resolution 2017-108

Posted: 11/06/17 at 10:00 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.