



## Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue  
Mason City, IA 50401-3254  
Phone: (641) 421-3021 \* Fax: (641) 421-3088  
[www.cgcounty.org](http://www.cgcounty.org)

Casey M. Callanan  
Chris Watts  
Tim Latham

### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, FEBRUARY 6, 2018  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. January 30, 2018 Board Staff Discussion
  - B. January 30, 2018 Regular Session
  - C. January 31, 2018 Board Staff Discussion
  - D. February 2, 2018 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider awarding contract for two bridge replacements in Thornton and authorize Chair to sign contract and performance bond when in order
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
      - a. Agreement for Tree and Brush Spraying in open ditches of establish drainage districts
    - 4. GIS Data Acquisition Agreements
    - 5. Motion to approve Clerk of Court's monthly report of fees
    - 6. Motion to approve Sheriff's monthly report of fees
  - C. County Treasurer
    - 1. Motion to Abate AY2016 taxes on Mobile Home VIN 13113 in the amount of \$73
  - D. Manure Management Plans
    - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for

Next Resolution 2018-19

Posted: 02/05/18 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.

Wharam Creek Poultry East Site #69219 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 B & S Site 2 #63597 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 Mike Kuhlemeier East Site #62117 and order that the reports be forwarded to the Department of Natural Resources

E. County Attorney

1. Motion to approve adding a full time employee in Collections Office

F. Agreements & Contracts

1. Authorize Chair to Sign GIS Web Application Service Contract with Sidwell

F. Appointments

G. Correspondence & Communication

V. ADJOURNMENT

Next Resolution 2018-19

Posted: 02/05/18 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.