

Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan Chris Watts Tim Latham

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, APRIL 3, 2018 10:00 A.M. – BOARD'S OFFICE

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. March 27, 2018 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Funding Agreement with IDOT for Safety Funding for the B20 Resurfacing Project & Authorize Chair to Sign
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - C. Dock Permits
 - D. Manure Management Plans
 - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for EJ Pork (Sheldon's Site) #58266 and order that the reports be forwarded to the Department of Natural Resources
 - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for CB Neel & Sons Inc. (Dad's Site) #63839 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 CB

Next Resolution 2018-33
Posted: 04/02/18 at 9:50 a.m.
All times listed on the agenda, except the starting time, are tentative.

Neel & Sons Inc. (Home Site) #63840 and order that the reports be forwarded to the Department of Natural Resources

- E. Agreements & Contracts
 - 1. Authorize Chair to Sign Engagement Agreement with Ahlers & Cooney
 - 2. Authorize Chair to Sign Agreement of Sale between Cerro Gordo County LEC and SkyBlue Solutions, LLC (CLTel)
 - 3. Authorize Chair to Sign Agreement of Sale between Cerro Gordo County Courthouse and SkyBlue Solutions, LLC (CLTel)
 - 4. Authorize Chair to Sign Software-as-a-Service Subscription Agreement with Siteimprove, Inc.
- F. Appointments
- **G.** Correspondence & Communication
- V. ADJOURNMENT

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