

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, JULY 17, 2018 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. July 10, 2018 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider Resolution for Rental Rates effective July 1, 2018
    - 3. Consider additional maintenance resurfacing of B47 from S70 west to S56.
    - 4. Consider Final Plans for Concrete Bridge Repair on 250th Street and Wren Avenue Bridges
    - 5. Set Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for said concrete bridge repairs for August 14, 2018 at 10:05 am
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
    - 5. Motion to Approve Class C Liquor License for Whipple/Gordon Wedding at Diamond Oak
    - 6. Motion to Approve Recorders Quarterly Report of Fees
    - 7. Motion to Approve Auditor's Quarterly Report of Fees
  - C. Consider Proposed Ordinance 62 An Ordinance to impose a 7% local hotel/motel tax in the unincorporated areas of Cerro Gordo County
    - 1. Second Consideration and vote of proposed Ordinance 62 and waive third consideration and vote

Next Resolution 2018-66
Posted: 07/16/18 at 9:45 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. Motion to Assign Tax Sale Certificate 1992161 on Parcel 07-10-156-009-00 for compromise of \$100.00
- E. Manure Management Plan
  - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Ham Farms, LLC (Andy Muff) and order that the reports be forwarded to the Department of Natural Resources
- F. Agreements & Contracts
- G. Appointments
- H. Correspondence & Communication
- V. ADJOURNMENT

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