



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, JULY 24, 2018
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. July 17, 2018 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Resolution approving Petition and Waiver for the Kingbird Avenue Improvements
 - 3. Resolution of necessity for the Kingbird Avenue Improvements, ordering construction of the project, approving preliminary plat and schedule of assessments and estimate of cost, tentative approval of plans, specifications, form of contract, and final estimate of cost, and fixing a date for a public hearing on final adoption of plans, specifications, form of contract and estimate of cost and a date construction bids will be received for the project
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to Approve Class C 5 Day Liquor License for Amber & Toby Anderson Wedding at Diamond Oak
 - 6. Motion to Approve Federal Excise Tax Return Form 720 for the PCORI fee
 - C. 10:10 a.m. Public Hearing on Change of Zone for Hofstrand
 - 1. Resolution to Approve or Deny Change of Zone for Hofstrand
 - D. Consider Proposed Ordinance 62 – An Ordinance to impose a 7% local hotel/motel tax in the unincorporated areas of Cerro Gordo County

Next Resolution 2018-67
Posted: 07/23/18 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.

1. Third Consideration and vote of proposed Ordinance 62
- E. Manure Management Plans
 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for JCT Site #58441 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 Kuhlemeier West #65997 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 DHP Poultry #69077 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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