

Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue Mason City, IA 50401-3254 Phone: (641) 421-3021 * Fax: (641) 421-3088

none: (641) 421-3021 · Fax: (641) 421-3088

www.cgcounty.org

Casey M. Callanan Chris Watts Tim Latham

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, SEPTEMBER 11, 2018 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. September 4, 2018 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Resolution Approving Contract & Bond for the Kingbird Avenue Improvements Project
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Motion to Approve Sheriff's Monthly Report of Fees
 - 5. Motion to Approve Business Property Tax Credits (BPTC) Recommendations from the City Assessor and County Assessor
 - C. Manure Management Plan
 - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for West Fork #2 Finisher Farm #66028 and order that the reports be forwarded to the Department of Natural Resources
 - D. Agreements & Contracts
 - E. Appointments
 - 1. Faruk Jessa Interim Auditors Appointment to the Compensation Board
 - 2. Val Conklin HIPAA Chief Privacy Officer
 - 3. Ken Bahls HIPAA Chief Security Officer

Next Resolution 2018-77
Posted: 09/10/18 at 9:45 a.m.
All times listed on the agenda, except the starting time, are tentative.

- F. Correspondence & Communication
- V. ADJOURNMENT

Next Resolution 2018-77
Posted: 09/10/18 at 9:45 a.m.
All times listed on the agenda, except the starting time, are tentative.