



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING REGULAR SESSION

WEDNESDAY, JANUARY 2, 2019
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. December 26, 2018 Regular Session
- III. OLD BUSINESS
- IV. ORGANIZATIONAL PROCEEDINGS
 - A. Appointment of Chairman and Vice Chairman
 - B. Appointment of Board to act as committee for the purchase of supplies and equipment
 - C. Appointment of Administrator of the county farm
 - D. Appointment of County Engineer with his bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18
 - E. Appointment of General Relief Director and that the salary be payable from the General Basic Fund, pursuant to Chapter 252.26
 - F. Appoint Planning and Zoning Administrator and designate that the salary be paid from the General Basic Fund
 - G. Appoint Director of Administrative Services and designate that his salary be paid from the General Basic Fund
 - H. Appointment of members to the
 1. Animal Feeding Operation Complaint Investigations Contact Person
 2. Cherokee Advisory Board
 3. Civil Service Commission
 4. Clear Project Advisory Board
 5. County Board of Health
 6. County Conservation Board
 7. County 911 Service Board
 8. County Medical Examiner
 9. County Social Services 28E Governing Board
 10. County Zoning Commission

Next Resolution 2019-1

Posted: 12/31/18 at 9:50 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.

11. DECAT P4C Governance Board
 12. Department of Correctional Services Board
 13. Drainage Attorney
 14. Emergency Management Commission
 15. Human Services Attorney
 16. Labor Attorney
 17. Landfill of North Iowa Board
 18. Legal Counsel
 19. North Central Iowa Regional Economic & Port Authority
 20. NIACOG Board of Directors
 21. NIACOG North Central Regional Emergency Response Commission
 22. NIACOG Revolving Loan Fund Committee
 23. NIACOG Transportation Policy Board
 24. North Iowa Community Action Organization Board of Directors (NICA0)
 25. North Iowa Corridor EDC Board
 26. North Iowa Juvenile Detention Services Commission
 27. North Iowa Vocational Center Board (NIVC)
 28. North Iowa Vocational Center PR/Marketing Committee
 29. State Psychiatric Papers Applications Contact Person
 30. Weed Commissioner
 31. Workforce Development Board
 32. Bath Township Trustee/Clerk
 33. Dougherty Township Trustee/Clerk
 34. Geneseo Township Trustee
 35. Grimes Township Clerk
 36. Lake Township Trustee/Clerk
 37. Lime Creek Township Trustee/Clerk
 38. Mason Township Trustee/Clerk
 39. Mt. Vernon Township Trustee/Clerk
 40. Owen Township Trustee/Clerk
 41. Pleasant Valley Township Trustee/Clerk
- I. Designation of Official Holidays
 - J. Resolution listing Deputies, Clerks, and Assistants in Elected Official's Departments
 - K. Resolution designating Official Newspapers
 - L. Resolution to issue warrants when the Board is not in session
 - M. Resolution authorizing County Officers to destroy certain records
 - N. Resolution designating Official Depositories
 - O. Resolution authorizing the Engineer to close roads due to maintenance/natural disasters
 - P. Resolution to authorize the Engineer to execute certificates of completion
 - Q. Resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A
 - R. Resolution of Public Purpose for Precinct Election Officials
 - S. Resolution of Public Purpose for Annual Township Trustee Meeting
 - T. Resolution designating authorized departmental signatures for claims
 - U. Resolution of Public Purpose for Domestic Abuse Coalition Meeting
 - V. Resolution appointing members of a compensation commission in eminent domain proceedings

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- V. **New Business**
 - A. **County Engineer**
 - 1. **Report on Secondary Roads Construction and Plans**
 - B. **County Auditor**
 - 1. **Claims**
 - 2. **Payroll**
 - 3. **Drainage**
 - 4. **GIS Data Acquisition Agreements**
 - C. **County Treasurer**
 - 1. **Motion to abate AY2015 taxes in the amount of \$28 plus interest & costs; AY2016 taxes in the amount of \$30 plus interest & costs; and AY2017 taxes in the amount of \$30 plus interest & costs on Parcel 06-07-326-022-00**
 - D. **Zoning Administrator**
 - 1. **Construction Evaluation Resolution for Confinement Feeding Operations**
 - E. **Manure Management Plans**
 - 1. **Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Amaracon (Staudt 2) #65072 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 Engels South #61319 and order that the reports be forwarded to the Department of Natural Resources**
 - F. **Agreements & Contracts**
 - 1. **Authorize Chair to sign Agreement with Rodney McKinney for drainage services**
 - 2. **Authorize Chair to sign Agreement for Reimbursement of Judicial Hospitalization Referee between the State of Iowa Judicial Branch, County Social Services, and Cerro Gordo County**
 - G. **Correspondence & Communication**
- VI. **ADJOURNMENT**

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