

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

220 North Washington Avenue
Mason City, IA 50401-3254
Phone: (641) 421-2021 \* Fay: (641) 42

Phone: (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, JANUARY 8, 2019 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. January 2, 2019 Regular Session
- III. OLD BUSINESS
- IV. 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
    - 5. Motion to Approve Auditors Quarterly Report of Fees
    - 6. Motion to Approve Clerk's Monthly Report of Fees
  - C. County Treasurer
    - 1. Motion to Abate AY2012-AY2017 Taxes in the Amount of \$44 Plus Interest & Costs on Parcel 10-35-100-003-00
  - D. 10:10 a.m. Public Hearing on Change of Zone for Kopriva
    - 1. Resolution to Approve or Deny Change of Zone for Kopriva
    - 2. Authorize Chair to Sign Conditional Zoning Agreement
  - E. Manure Management Plan
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Schmidt Livestock (Rusty's Site) #61494 and order that the reports be forwarded to the Department of Natural Resources
  - F. Agreements & Contracts

Next Resolution 2019-16
Posted: 01/07/19 at 9:50 a.m.
All times listed on the agenda, except the starting time, are tentative.

- 1. Acknowledge Receipt of Second Judicial District Department of Correctional Services Annual Report for Fiscal Year 2018
- **G.** Appointments
- H. Correspondence & Communication
- VI. ADJOURNMENT

Next Resolution 2019-16
Posted: 01/07/19 at 09:50 a.m.
All times listed on the agenda, except the starting time, are tentative.