



## Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan  
Chris Watts  
Tim Latham

### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, JANUARY 29, 2019  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. January 21, 2019 Board Staff Discussion
  - B. January 22, 2019 Board Staff Discussion
  - C. January 22, 2019 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Motion to Accept or Reject bids for RCB Culvert Replacement – Twin Box on S18 over Willow Creek
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
    - 5. Motion to Approve Renewal of Class C Beer Permit for Clear Lake Boats
    - 6. Motion to Approve ownership for Clear Lake Boats
  - C. Set First Consideration of Proposed Ordinance 64 (an Ordinance Authorizing the Operation of ATV/UTV Vehicles in the unincorporated areas of Cerro Gordo County)
  - D. County Sheriff
    - 1. Authorize Sheriff to Sign Letter of Intent to use the Iowa Statewide Interoperable Communications System (ISICS)
  - E. County Treasurer
    - 1. Motion to Suspend AY2017 Taxes Pursuant to Section 427.9 for Richard Wipf, 700 3<sup>rd</sup> Ave N, Clear Lake, IA (Parcel 051323000300) in the amount of \$1213.00

Next Resolution 2019-22  
Posted: 01/28/19 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.

2. Motion to Accept Principle Only Payment on Drainage Ditch #40 in the amount of \$107 and abate the interest & costs of \$16 on Parcel 88800000010

**F. Manure Management Plans**

1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christiansen Farms Midwest, LLC (Site 108) #59310 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 Christiansen Farms Midwest, LLC (Site 114) #65040 and order that the reports be forwarded to the Department of Natural Resources

**G. Agreements & Contracts**

**H. Appointments**

**I. Correspondence & Communication**

**VI. ADJOURNMENT**

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