

Board of Supervisors Cerro Gordo County Courthouse

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Chris Watts Tim Latham Casey M. Callanan

CERRO GORDO COUNTY BOARD OF SUPERVISORS **REGULAR SESSION**

TUESDAY, APRIL 9, 2019 10:00 A.M. – BOARDROOM

- **APPROVAL OF AGENDA** I.
- II. **APPROVAL OF MINUTES**
 - A. April 1, 2019 Board Staff Discussion
 - B. April 2, 2019 Regular Session
- **OLD BUSINESS** III.
- **NEW BUSINESS** IV.
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Authorize Chair to Sign Jurisdiction Agreement for Designated Iowa Byways Byway Management, Off-Premise Sign Management and Signage Installation and Maintenance
 - 3. Consider 5-Year Construction Program and FY20 Budget to be submitted to the **DOT and Authorize Chair to Sign**
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to Approve Clerk's Monthly Report of Fees
 - 6. Motion to Approve Sheriff's Monthly Report of Fees
 - 7. Motion to Approve Recorder's Quarterly Report of Fees
 - 8. Resolution to Approve Auditors Transfer of Funds
 - 9. Motion to Approve 5-day Class C Liquor License for Baker Ferris Wedding at **Diamond Oak**
 - 10. Motion to Approve Renewal Class C Beer Permit for Market at Oakwood
 - 11. Motion to Approve New Class C Liquor License for Buffalo Run Golf Club
 - C. Dock Permits
 - D. Manure Management Plans

Next Resolution 2019-37 Posted: 04/08/19 at 9:45 a.m. All times listed on the agenda, except the starting time, are tentative.

- 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for C.B. Neel & Sons (Dad's Site #63839 & Home Site #63840) and order that the reports be forwarded to the Department of Natural Resources
- Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for EJ Pork – Sheldon's Site #58266 and order that the reports be forwarded to the Department of Natural Resources
- E. Agreements & Contracts
 - 1. Authorize Chair to Sign First Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Cerro Gordo County Political Subdivision
 - 2. Authorize Chair to Sign Lease Agreement between Tierney South, LLC and Cerro Gordo County
- F. Appointments
- **G.** Correspondence & Communication
- VI. ADJOURNMENT

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