



Board of Supervisors Cerro Gordo County Courthouse

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Chris Watts
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, JUNE 25, 2019
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. June 18, 2019 Regular Session
 - B. June 20, 2019 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 1. Report on Secondary Roads Construction and Plans
 2. Bridge Replacement Project BROS-SWAP-C017 (104)-SE-17 (Indigo Avenue north of 300th Street)
 1. Authorize Chair to Sign Iowa DOT Agreement for County Bridge Federal-Aid Swap Funding
 3. Set First Consideration of Amended Ordinance 55A (An ordinance regulating usage of golf carts in unincorporated areas of Cerro Gordo County)
 - B. County Auditor
 1. Claims
 2. Payroll
 3. Drainage
 4. Appoint Right-of-Way Appraisers for Drainage District 33 Project
 - A. Kevin Pope
 - B. Brandon Stark
 5. GIS Data Acquisition Agreements
 6. Consider Resolution Setting Forth Percentage of Funding for Property Tax Credits & Exemptions for Assessment Year 2018
 7. Resolution to Approve Auditor's Transfer of Funds
 8. Approval of IRS Form 720 PCORI Fee
 9. Motion to approve two 5-day Class C liquor licenses for Geneva Bar & Grill at Diamond Oak for July 12 and July 20
 - C. Consider Fireworks Permit for Rick Ott
 - D. County Treasurer

Next Resolution 2019-53

Posted: 06/24/19 at 10:00 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.

1. Motion to Assign Tax Sale Certificate 2002395 to Nada Davison on Parcel #04-35-402-001-00
 - E. County Attorney
 1. Consider Additional Vacation Carry-over for an Employee
 - F. Manure Management Plans
 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for DLB Swine #61221 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 Elite Farms #65983 and order that the reports be forwarded to the Department of Natural Resources
 3. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Gary Payton #59066 and order that the reports be forwarded to the Department of Natural Resources
 4. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Craig Benjegerdes #60189 and order that the reports be forwarded to the Department of Natural Resources
 - G. Agreements & Contracts
 1. Authorize Chair to Sign GIS Services Contract with The Sidwell Company
 - H. Appointments
 1. County Board of Adjustment – Steve Siemers
 2. Commission of Veteran Affairs – Angelina Moe
 3. County Auditor’s Appointment to Compensation Board – Mary Ingham
 4. County Treasurer’s Appointment to Compensation Board – Tim LaPointe
 5. Board of Supervisors Appointment to Compensation Board – Lisa Yunek
 6. Board of Supervisors Appointment to Compensation Board – Stephen Minert
 - I. Correspondence & Communication
- VI. ADJOURNMENT

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