

## Board of Supervisors Cerro Gordo County Courthouse

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

### TUESDAY, JANUARY 11, 2022 10:00 A.M. – BOARDROOM

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES**

A. January 3, 2022 Regular Session

#### PUBLIC COMMENT

#### **NEW BUSINESS**

- 1. County Auditor Claims
- 2. County Auditor Payroll
- 3. County Auditor Drainage
  - a. 10:00 a.m. Consider Bids & Award Contract for Drainage District 120 Main Open Ditch Repairs
- 4. County Auditor Consider GIS Coordinator Job Description
- 5. County Auditor Authorize Chair to Sign Contract for Exchange of Digital Data & Digital Data Products with Mapping Solutions
- 6. Motion to Approve Auditor's Quarterly Report of Fees
- 7. Motion to Approve Recorder's Quarterly Report of Fees
- 8. Motion to Approve Clerk's Monthly Report of Fees
- 9. Motion to Approve Sheriff's Monthly Report of Fees
- 10. Veteran Affairs Consider Administrative Clerk Job Description
- 11. County Treasurer Authorize Chair to Sign Addendum to Chapter 28E Agreement Parking Ticket Enforcement Agreement between the City of Clear Lake, the City of Mason City and Cerro Gordo County
- 12. County Engineer
- 13. County Engineer Motion to Approve Rental Agreement with Scott & Kelli Arnburg & Authorize Chair to Sign
- 14. County Sheriff Authorize Chair to Sign Amendment to the Food Service Partnership Agreement with Summit Food Service, LLC
- 15. Consider Resolution Adopting 2022 Cerro Gordo County Dock Assignment Policy
- 16. Appointment of members to the:
  - a. Airport Zoning Commission Ronald Minert
  - b. Iowa Travel Industry Partners Lindsey James & Libbey Hohn

#### Next Resolution 2022-15 Posted: 01/10/22 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.

- c. NIACOG North Central Regional Emergency Response Commission Callanan & Latham
- d. NIACOG Revolving Loan Fund Committee Craig Miller
- e. NIACOG Transportation Policy Board Callanan & Latham
- f. North Iowa Children's Alliance Watts
- g. North Iowa Community Action Organization Board of Directors (NICAO) Latham
- h. North Iowa Corridor EDC Board Latham, Meyer & Watts Ex-Officio Members
- i. North Iowa Juvenile Detention Services Commission Callanan & Latham
- j. 43 North Iowa Latham
- k. Weed Commissioner Ryan Wilcke
- I. Workforce Development Board Latham & Callanan

# CORRESPONDENCE & COMMUNICATION ADJOURNMENT

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