



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

MONDAY, JULY 10, 2023  
10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

A. July 3, 2023 Regular Session

#### PUBLIC COMMENT – Agenda Items Only

#### NEW BUSINESS

1. County Auditor - Claims
2. County Auditor – Payroll
3. County Auditor – Drainage
4. County Auditor – Drainage District No. 16
  - a. Motion to Grant NEW Cooperative a Right-of-Way Easement Across DD16
  - b. Motion to Assess NEW Cooperative a Crossing Fee of \$500
  - c. Motion to Abandon Lateral C2 in DD16 Per Drainage Engineer’s Recommendation
5. County Auditor – Motion to Approve Recorder’s Quarterly Report of Fees
6. County Auditor – Motion to Approve Sheriff’s Monthly Report of Fees
7. County Auditor – Motion to Approve Federal Excise Tax Return Form 720 for PCORI Excise Tax and Authorize Chair to Sign
8. IT Director – Authorize IT Director to Submit Claim for Logging Tool Renewal with Splunk for \$17,500
9. IT Director – Authorize IT Director to Sign the Statement of Work for the CATS Proof of Concept from B Three Solutions for \$79,500
10. Authorize Chair to Sign Petition for Voluntary Annexation with City of Mason City, Iowa
11. County Engineer –
12. County Engineer – Consider Resolution Approving Submittal of Safety Funding Application
13. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Mike Kuhlemeier (West Site) #65997 and order that the report be forwarded to the Department of Natural Resources
14. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for JTC Site #58441 and order that the report be forwarded to the Department of Natural Resources

Next Resolution 2023-76

Posted: 07/07/23 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.

15. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Research Farms LLC (East Site) #66026 and order that the report be forwarded to the Department of Natural Resources
16. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for DHP Poultry #69077 and order that the report be forwarded to the Department of Natural Resources
17. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Pringnitz Pork (Formerly Dornbier Hog) #60723 and order that the report be forwarded to the Department of Natural Resources
18. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Craig Benjegerdes #60189 and order that the report be forwarded to the Department of Natural Resources
19. Appointments – Compensation Board – Candi Karsjens – County Supervisors Appointment

**CORRESPONDENCE & COMMUNICATION**

**ADJOURNMENT**

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