



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING AND REGULAR SESSION

Friday, January 2, 2015  
10:00 a.m.  
Board Room

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AMENDED 12/31/14 at 10:00 a.m.

- I. Approval of Agenda
- II. Old Business
- III. Organizational Proceedings
  - A. Appointment of Chairman and Vice Chairman
  - B. Appointment of Board to act as committee for the purchase of supplies and equipment
  - C. Appointment of Administrator of the county farm
  - D. Appointment of County Engineer with her bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18
  - E. Appointment of General Relief Director and that the salary be payable from the General Basic Fund, pursuant to Chapter 252.26
  - F. Appointment of Administrator for Zoning, Human Resources, Maintenance, Safety and E-911 Operations and designate that the salary be paid from the General Basic Fund
  - G. Appointment of members to the
    1. Animal Feeding Operation Complaint Investigations Contact Person
    2. Area Solid Waste Agency
    3. Cherokee Advisory Board
    4. Civil Defense Board
    5. Civil Service Commission
    6. County Board of Health
    7. County Conservation Board
    8. County E-911 Service Board
    9. County Medical Examiner
    10. County Social Services 28E Governing Board
    11. County Zoning Commission
    12. Department of Correctional Services Board
    13. Drainage Attorney
    14. Human Services Attorney
    15. Judicial Magistrate Appointing Commission
    16. Juvenile Detention Services Commission
    17. Labor Attorney
    18. MAP-21 Transportation Policy Board
    19. North Central Regional Emergency Response Commission (HAZ/MAT) Board
    20. North Iowa Area Council of Governments (NIACOG) Board
    21. North Iowa Community Action Organization (NICA/O) Board
    22. North Iowa Sports Authority

- 23. North Iowa Vocational Center (NIVC) Board
- 24. Prairie Ridge Addiction Treatment Center Board
- 25. Prairie Winds RC&D, Inc.
- 26. State Psychiatric Papers Applications Contact Person
- 27. Veteran Affairs Commission
- 28. Workforce Development Board
- 29. Bath Township Trustees
- 30. Dougherty Township Trustees
- 31. Geneseo Township Trustees
- 32. Grimes Township Trustees
- 33. Lake Township Trustees
- 34. Lime Creek Township Trustees
- 35. Mason Township Trustees
- 36. Mt. Vernon Township Trustees
- 37. Owen Township Trustees
- 38. Pleasant Valley Township Trustees
- H. Designation of official holidays
- I. Resolution listing deputies, clerks and assistants in elected official's departments
- J. Resolution designating official newspapers
- K. Resolution to issue warrants when the Board is not in session
- L. Resolution authorizing county officers to destroy certain records
- M. Resolution designating official depositories
- N. Resolution authorizing the Engineer to close roads due to maintenance or natural disasters
- O. Resolution to authorize the Engineer to execute certificates of completion
- P. Resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A
- Q. Resolution of Public Purpose for Precinct Election Officials
- R. Resolution of Public Purpose for Annual Township Trustee Meeting
- S. Resolution designating authorized departmental signatures for claims
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary road construction and plans
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
  - C. Zoning Administrator
    - 1. Construction Evaluation Resolution for Confinement Feeding Operations
  - D. North Iowa Events Center
    - 1. Authorize Chair to sign letter consenting to Final Plat of Lot 3 Fairgrounds Subdivision (a)
  - E. Motion to schedule 2015 Regular Session weekly Board meetings for 10 a.m. on Tuesdays
  - F. Agreements and Contracts
  - G. Appointments
  - H. Correspondence and Communication
- V. Adjournment

**Next Resolution 2015-01**

**Posted: 12/31/14 at 9:30 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.**