



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING AND REGULAR SESSION

Monday, January 4, 2016

10:00 a.m.

Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. December 28, 2015 Regular Session
- III. Old Business
- IV. 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. Airport Zoning Commission
 2. Animal Feeding Operation Complaint Investigations Contact Person
 3. Area Solid Waste Agency
 4. Central Iowa Tourism Council County Representatives
 5. Cherokee Advisory Board
 6. Civil Defense Board
 7. County Board of Health
 8. County E-911 Service Board
 9. County Social Services 28E Governing Board
 10. County Zoning Commission
 11. Department of Correctional Services Board
 12. Drainage Attorney
 13. Emergency Management Commission
 14. Human Services Attorney
 15. Juvenile Detention Services Commission
 16. Labor Attorney
 17. MAP-21 Transportation Policy Board
 18. North Central Regional Emergency Response Commission (HAZ/MAT) Board
 19. North Iowa Area Council of Governments (NIACOG) Board
 20. North Iowa Area Council of Governments (NIACOG) Revolving Loan Fund Committee
 21. North Iowa Community Action Organization (NICA) Board
 22. North Iowa Corridor EDC Board

- 23. North Iowa Sports Authority
- 24. North Iowa Vocational Center (NIVC) Board
- 25. Prairie Ridge Addiction Treatment Center Board
- 26. State Psychiatric Papers Applications Contact Person
- 27. Weed Commissioner
- 28. Workforce Development Board
- 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
- T. Resolution of Public Purpose for Domestic Abuse Coalition Meeting
- U. Resolution to appoint members to the Compensation Commission in Eminent Domain Proceedings
- V. New Business
 - A. County Engineer
 - 1. Report on secondary road construction and plans
 - 2. Resolution for Secondary Road Department Rental Rates for equipment use and Operator
 - 3. Consider Encroachment Agreement for road maintenance repairs on Raven Avenue north of 220th Street
 - 4. Consider bids for bridge replacement project on Thrush Avenue south of 140th Street
 - 5. Consider Purchase Agreements with Property Owners for B35 Reconstruction Project and Authorize Chair to Sign
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - C. Zoning Administrator
 - 1. Construction Evaluation Resolution for Confinement Feeding Operations
 - D. County Attorney
 - 1. Consider Fine Collection Coordinator Job Description
 - E. Agreements and Contracts
 - 1. GIS Data Acquisition Agreements
 - F. Appointments
 - G. Correspondence and Communication
- VI. Adjournment

Next Resolution 2016-01

Posted: 12/31/15 at 9:42 a.m.

All times listed on the agenda, except the starting time, are tentative.

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