

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, SEPTEMBER 13, 2016 10:00 A.M. - BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. September 6, 2016 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 1. 10:00 a.m. Conference Call with Floyd County Supervisors
 - a) Motion to Award Bid for Drainage District 6/56 Project
 - 2. 10:15 a.m. Public Hearing on Proposed Wetland Restoration Easement in Drainage District 1
 - a) Resolution to Approve, Deny, or Modify the Request for Easement
 - 4. Motion to Approve Class C Liquor License for PM Park
 - 5. Motion to Approve Clerk's Monthly Report of Fees
 - 6. Resolution to Approve Auditor's Transfer of Funds
 - C. County Treasurer
 - 1. Motion to Abate Drainage Assessment Ditch 831B Lateral 1 Upper Tile totaling \$2304.00 for United States of America as follows:
 - 1. \$187.00 on Parcel 09-27-100-001-00
 - 2. \$149.00 on Parcel 09-27-100-002-00
 - 3. \$186.00 on Parcel 09-27-100-003-00
 - 4. \$176.00 on Parcel 09-27-100-004-00
 - 5. \$202.00 on Parcel 09-27-200-001-00

Next Resolution 2016-71 Posted: 09/12/16 at 9:50 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.

- 6. \$112.00 on Parcel 09-27-200-003-00
- 7. \$313.00 on Parcel 09-27-300-001-00
- 8. \$300.00 on Parcel 09-27-300-002-00
- 9. \$445.00 on Parcel 09-27-300-003-00
- 10. \$150.00 on Parcel 09-27-300-004-00
- 11. \$ 38.00 on Parcel 09-27-400-001-00
- 12. \$ 46.00 on Parcel 09-27-400-003-00
- 2. Motion to Abate Drainage Assessment Ditch 831H Lateral 1-L totaling \$881.00 for United States of America as follows:
 - 1. \$116.00 on Parcel 09-26-100-001-00
 - 2. \$134.00 on Parcel 09-26-100-002-00
 - 3. \$163.00 on Parcel 09-26-100-003-00
 - 4. \$173.00 on Parcel 09-26-100-004-00
 - 5. \$137.00 on Parcel 09-27-200-002-00
 - 6. \$ 59.00 on Parcel 09-27-200-004-00
 - 7. \$ 70.00 on Parcel 09-27-400-002-00
 - 8. \$ 9.00 on Parcel 09-27-400-003-00
 - 9. \$ 20.00 on Parcel 09-27-400-004-00
- 3. Motion to Abate Drainage Assessment Ditch 26 totaling \$111.00 for United States of America as follows:
 - 1. \$ 5.00 on Parcel 09-23-300-002-00
 - 2. \$ 21.00 on Parcel 09-23-400-005-00
 - 3. \$ 49.00 on Parcel 09-23-400-008-00
 - 4. \$ 36.00 on Parcel 09-23-400-009-00
- D. IT Superintendent
 - 1. Consider Action to Eliminate Application Development and Data Manager Position
 - 2. Consider Resignation of Employment and Release Agreement with Berneman
- E. Motion to Direct Staff to Participate in Oral Argument before the Environmental Protection Commission on Behalf of the County
- F. 10:45 a.m. Public Hearing on Change of Zone for Dirksen
 - 1. Resolution to Approve or Deny Change of Zone for Dirksen
- G. 10:50 a.m. Public Hearing on Dean Second Subdivision and Change of Zone
 - 1. Resolution to Approve or Deny Dean Second Subdivision
 - 2. Resolution to Approve or Deny Change of Zone
- H. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
- I. Appointments
- J. Correspondence & Communication
- V. ADJOURNMENT

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