



Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan
Tim Latham
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, JUNE 27, 2017
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. June 20, 2017 Regular Session
 - B. June 20, 2017 Board Staff Discussion – General Drainage
 - C. June 20, 2017 Board Staff Discussion – DD56
 - D. June 22, 2017 Board Staff Discussion – Insurance Renewal
 - E. June 22, 2017 Board Staff Discussion – Kingbird Avenue
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Resolution to close Cedar Avenue north of B35 for July 4
 - 3. Authorize Chair to sign final pay voucher for B20 Spring Creek Bridge Replacement project
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Resolution to approve Auditor's Transfer of Funds
 - 6. Resolution to approve FY2018 budget appropriations
 - 7. Motion to approve 5 day Class B Beer permit for Backpacket Brewing
 - 8. Motion to approve 5 day Class B Beer permit for Columbia Club
 - 10. Motion to approve 5 day Class C Liquor License for Iowa Beer Bus
 - C. 10:10 a.m. Public Hearing on Change of Zone for Trimble
 - 1. Resolution to Approve or Deny Change of Zone for Trimble

Next Resolution 2017-70
Posted: 06/26/17 at 9:50 a.m.
Amended: 6/26/17 at 10:55 a.m.
Amended 6/27/17 at 8:00 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.

- D. County Treasurer
 - 1. Motion to abate the following taxes on Mobile Home VIN M602024, & abate tax sale 2017057
AY2016, \$69.00 plus interest and costs
AY2017, \$138.00 plus interest and costs
- E. Iowa Communities Assurance Pool
 - 1. Authorize Chair to sign Commitment to Continue Membership
 - 2. Authorize Chair to sign Anniversary Information Acknowledgement
 - 3. Authorize Chair to sign Member Proxy
- F. IT Department
 - 1. Consider additional vacation carry-over for an employee
- G. Iowa Economic Development Authority
 - 1. Authorize Chair to sign Amendment #28 to Contract Number 08-DRH-002
- H. County Sheriff
 - 1. Motion to approve Sheriff's Fees effective July 1, 2017 (a)
- I. Manure Management Plans
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – C.B. Neel & Sons (Home Site) #63840 and order that the reports be forwarded to the Department of Natural Resources
 - 2. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – C.B. Neel & Sons (Dad's Site) #63839 and order that the reports be forwarded to the Department of Natural Resources
 - 3. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – Herman Finisher (Daniel Boehnke) #65870 and order that the reports be forwarded to the Department of Natural Resources
 - 4. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – Eagle S Inc. #61443 and order that the reports be forwarded to the Department of Natural Resources
- J. Fireworks Permit
 - 1. Gerald Ericson
 - 2. Jack I Sutcliffe
 - 3. Chris Sokol
 - 4. Andy & Laura Oppermann (b)
- K. Agreements & Contracts
 - 1. Authorize Chair to sign estimate from Midwest Acutech L.L.C to move County Fiber for Highway 122 Project
- L. Appointments
- M. Correspondence & Communication
- V. ADJOURNMENT

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