



Board of Supervisors Cerro Gordo County Courthouse

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

TUESDAY, SEPTEMBER 26, 2017
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. September 19, 2017 Regular Session
 - B. September 21, 2017 Special Session
 - C. September 21, 2017 Board Staff Discussion
 - D. September 25, 2017 Board Staff Discussion
 - E. September 25, 2017 Board Staff Discussion
- 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
 - 4. GIS Data Acquisition Agreements
 - 5. Consider County Assessor's Recommendations for Homestead Credits and Military Exemptions
 - 6. Consider City Assessor's Recommendations for Homestead Credits and Military Exemptions
 - 7. Motion to Approve Class C Liquor License for PM Park
 - C. 10:15 a.m. - Canvass of NIACC Election
 - 1. Resolution to Canvass the Election
 - D. Motion to change Tuesday, October 10, 2017 Board Meeting to Monday, October 9, 2017
 - E. Personnel Director
 - 1. Consider Resolution Adopting the Cerro Gordo County Employee Handbook and authorize Chair to sign

Next Resolution 2017-94

Posted: 09/25/17 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.

- 2. Consider Human Resources Director Job Description
- F. Manure Management Plans
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – Waltzing Family Enterprises #63777 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 – Craig Benjegerdes #60189 and order that the reports be forwarded to the Department of Natural Resources
- G. Agreements & Contracts
 - 1. Authorize Chair to sign Cisco Apex License with IP Pathways
 - 2. Authorize Chair to sign Master Service Agreement with Carrier Access Inc
 - 3. Authorize Chair to sign Master Service Agreement Amendment #1 with Carrier Access Inc
 - 4. Authorize Chair to sign Proposal with Carrier Access Inc
- H. Appointments
- I. Correspondence & Communication
 - 1. Acknowledge filing of Title VI Annual Report with IDOT Office of Civil Rights
- V. ADJOURNMENT

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