



Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue
Mason City, IA 50401-3254
Phone: (641) 421-3021 * Fax: (641) 421-3088
www.cgcounty.org

Casey M. Callanan
Chris Watts
Tim Latham

CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING REGULAR SESSION

TUESDAY, JANUARY 2, 2018
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. December 27, 2017 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. Appoint Planning and Zoning Administrator and designate that the salary be paid from the General Basic Fund (John Robbins)
 - G. Appoint Director of Human Resources, Maintenance, Safety, IT and designate that his salary be paid from the General Basic Fund (Tom Meyer)
 - H. Appointment of members to the
 1. Animal Feeding Operation Complaint Investigations Contact Person
 2. Central Iowa Tourism Council County Representatives
 3. Cherokee Advisory Board
 4. Clear Project Advisory Board
 5. County Board of Health
 6. County Conservation Board
 7. County 911 Service Board
 8. County Social Services 28E Governing Board
 9. County Zoning Commission
 10. DECAT P4C Governance Board

Next Resolution 2018-1

Posted: 12/29/17 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.

11. Department of Correctional Services Board
 12. Drainage Attorney
 13. Emergency Management Commission
 14. Human Services Attorney
 15. Labor Attorney
 16. Landfill of North Iowa Board
 17. North Central Iowa Regional Economic & Port Authority
 18. NIACOG Board of Directors
 19. NIACOG North Central Regional Emergency Response Commission
 20. NIACOG Revolving Loan Fund Committee
 21. NIACOG Transportation Policy Board
 22. North Iowa Community Action Organization Board of Directors (NICA0)
 23. North Iowa Corridor EDC Board
 24. North Iowa Juvenile Detention Services Commission
 25. North Iowa Vocational Center Board (NIVC)
 26. North Iowa Vocational Center PR/Marketing Committee
 27. State Psychiatric Papers Applications Contact Person
 28. Weed Commissioner
 29. Workforce Development Board
- I. Designation of Official Holidays
 - J. Resolution listing Deputies, Clerks, and Assistants in Elected Official's Departments
 - K. Resolution designating Official Newspapers
 - L. Resolution to issue warrants when the Board is not in session
 - M. Resolution authorizing County Officers to destroy certain records
 - N. Resolution designating Official Depositories
 - O. Resolution authorizing the Engineer to close roads due to maintenance/natural disasters
 - P. Resolution to authorize the Engineer to execute certificates of completion
 - Q. Resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A
 - R. Resolution of Public Purpose for Precinct Election Officials
 - S. Resolution of Public Purpose for Annual Township Trustee Meeting
 - T. Resolution designating authorized departmental signatures for claims
 - U. Resolution of Public Purpose for Domestic Abuse Coalition Meeting
 - V. Resolution appointing members of a compensation commission in eminent domain proceedings
- V. 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. Certify the costs of the September 12th Regular School Board Elections
 6. Certify the costs of the September 19th Mason City Special Election
 7. Certify the costs of the December 5th Mason City Runoff Election
 - C. County Treasurer

Next Resolution 2018-1

Posted: 12/29/17 at 09:50 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.

1. Motion to abate AY2018 taxes on Mobile Home VIN 216296 in the amount of \$84 plus interest
 - D. Zoning Administrator
 1. Construction Evaluation Resolution for Confinement Feeding Operations
 - E. Manure Management Plans
 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Amaracon (Staudt 2) #65072 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 Schmidt Livestock, Inc.-Rusty's Site #61494 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 Weaver Finishing Site, Finisher Farm #57735 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 Engels Farms (Engels South) #61319 and order that the reports be forwarded to the Department of Natural Resources
 - F. Agreements & Contracts
 1. Authorize Chair to sign Agreement with Rodney McKinney for drainage services
 2. Authorize Chair to sign Service Agreement with Daymark Solutions
 - G. Correspondence & Communication
- VI. ADJOURNMENT

Next Resolution 2018-1

Posted: 12/29/17 at 09:50 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.

Next Resolution 2018-1

Posted: 12/29/17 at 09:50 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.