



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 REGULAR SESSION

**TUESDAY, AUGUST 7, 2018
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. July 31, 2018 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
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to Approve Clerk's Monthly Report of Fees
 - 6. Motion to Approve Sheriff's Monthly Report of Fees
 - 7. Motion to allow PM Park to extend their Class C Liquor License outdoor service area on Saturday, August 18, 2018
 - 8. Authorize Chair to Sign National Pollutant Discharge Elimination Systems (NPDES) Annual Fee Invoice for Meservey
 - 9. Authorize Chair to Sign National Pollutant Discharge Elimination Systems (NPDES) Annual Fee Invoice for Swaledale
 - C. County Treasurer
 - 1. Motion to Abate AY2017 taxes on Parcel 02-21-300-007-00 in the amount of \$328
 - D. Iowa Economic Development Authority
 - 1. Authorize Chair to sign Amendment #22 to Contract Number 08-DRH-202
 - E. Manure Management Plans

Next Resolution 2018-72
Posted: 08/06/18 at 9:45 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. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Dornbier Hog #60723 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 Jeff Moellers #64755 and order that the reports be forwarded to the Department of Natural Resources

F. Agreements & Contracts

G. Appointments

H. Correspondence & Communication

V. ADJOURNMENT

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