



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, DECEMBER 18, 2018
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. December 10, 2018 Board Staff Discussion
 - B. December 11, 2018 Regular Session
 - C. December 11, 2018 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. Certify costs of November 6th Swaledale Special City Election
 - 5. Motion to Accept the Post-Election Audit Report/Auditor Certification & File
 - C. Fireworks Permit for Gary & Sandra Paulsen
 - D. Public Hearing on Proposed Ordinance 21F – An Ordinance Establishing a Local Option Sales and Services Tax Applicable to Transactions within the Incorporated Areas of Mason City, Clear Lake, Dougherty, Meservey, Plymouth, Rock Falls, Rockwell, Swaledale, Thornton and Ventura of Cerro Gordo County and in the Unincorporated Area of Cerro Gordo County
 - 1. First Consideration and vote of proposed Ordinance 21F and waive second and third consideration and vote
 - E. 10:10 a.m. Public Hearing to Consider the Proposal to Sell Real Estate Owned by Cerro Gordo County to Carole Ann Cornelius for \$8500 on Parcel 05-23-317-001-00
 - 1. Consider Resolution Approving the Sale of Real Estate to Carole Ann Cornelius and Convey by Quit Claim Deed

Next Resolution 2018-98
Posted: 12/17/18 at 9:55 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.

- F. 10:15 a.m. Public Hearing on Change of Zone for Miller
 - 1. Resolution to Approve or Deny Change of Zone for Miller
- G. 10:20 a.m. Public Hearing on Petition to Vacate for Pappajohn & Kortsha
 - 1. Resolution to Approve or Deny Petition to Vacate for Pappajohn & Kortsha
- H. Manure Management Plan
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Weaver Finishing Farm and order that the reports be forwarded to the Department of Natural Resources
- I. Agreements & Contracts
 - 1. Authorize Chair to sign Extension to Maintenance & Support Agreement #003481-000 with Morphotrak, LLC
 - 2. Authorize Chair to Sign Amendment No 12 to Food Service Contract between Cerro Gordo County and CBM Managed Services
- J. Appointments
- K. Correspondence & Communication
- V. **ADJOURNMENT**

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