



## Board of Supervisors Cerro Gordo County Courthouse

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Chris Watts  
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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, FEBRUARY 19, 2019  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. February 12, 2019 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Review bids for 2019 Maintenance Pavement Markings
    - 3. Resolution for State of Iowa Designation of Applicant's Authorized Representative
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
      - A. Consider Engineer's Report for the Main Open Ditch & Proposed Lateral 9 Facility Improvements in DD33 and set date and time for hearing on report
    - 4. Consider Resolution 2019-09A Resolution of Public Purpose for Precinct Election Officials
    - 5. Consider Resolution 2019-10A Resolution of Public Purpose for Annual Township Trustee Meeting
    - 6. Consider Resolution 2019-12A Resolution of Public Purpose for Domestic Abuse Coalition Meeting
    - 7. Motion to close Fund 540 Meservey-Thornton Community Schools
    - 8. Motion to close Fund 550 Nora Springs-Rock Falls Community Schools
    - 9. Motion to close Fund 560 North Central Community Schools
    - 10. Motion to close Fund 570 Rockwell-Swaledale Community Schools
    - 11. Motion to close Fund 580 Sheffield-Chapin Community Schools

Next Resolution 2019-25  
Posted: 02/15/19 at 3:15 p.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.

- C. IT Director
    - 1. Authorize Director of IT to sign 1-year Agreement with MediaCom for access to Lime Creek Nature Center
  - D. Consider Resolution Authorizing the sharing of the position of Mental Health Advocate with Mitchell County, Iowa
  - E. Manure Management Plans
    - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for B&S Site 2 #63597 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 Mike Kuhlemeier #62117 and order that the reports be forwarded to the Department of Natural Resources
  - F. Agreements & Contracts
    - 1. Authorize Chair to sign Service Agreement with Daymark Solutions for the Sheriff's Department
  - G. Appointments
  - H. Correspondence & Communication
- VI. ADJOURNMENT

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