

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, APRIL 30, 2019 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. April 23, 2019 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Authorize Board to Sign Encroachment Agreement with David & Lavonne Peters
 - 3. Consider Iowa DOT FY2019 Budget Amendment & Authorize Chair to Sign
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - C. Consider Resolution Setting Health Insurance Rates for Fiscal Year Beginning July 1, 2019
 - **D. Dock Permits**
 - E. 10:10 a.m. Public Hearing Confinement Feeding Operation Construction for Tom Weaver
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Construction Permit Application and Manure Management Plan for Tom Weaver
 - a. Recommendation to approve or disapprove the application and order that the reports, application, and County's recommendations be forwarded to the Department of Natural Resources
 - F. Agreements & Contracts
 - 1. Authorize Chair to Sign Microsoft Office 365 Subscription with OneNeck
 - G. Appointments
 - 1. Commission of Veteran Affairs Michael Flatness
 - H. Correspondence & Communication
 - 1. Consider directing Staff to enter into contract negotiations with Bergland + Cram

to present a contract for services at the May 7, 2019 Board Meeting

Next Resolution 2019-42

Posted: 04/29/19 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. 2. Authorize Chair to Sign letter of denial based on recommendation from the Cerro Gordo County Soil & Water Conservation District for Real Estate Tax Relief under the "Slough Bill"

VI. ADJOURNMENT

Next Resolution 2019-42 Posted: 04/29/19 at 9:45 a.m. All times listed on the agenda, except the starting time, are tentative.

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