



## Board of Supervisors Cerro Gordo County Courthouse

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

TUESDAY, JUNE 11, 2019  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. June 4, 2019 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    1. Report on Secondary Roads Construction and Plans
    2. HMA Resurfacing Project (on S-56 from Franklin Co. line to B-47)
      1. Motion to Accept or Reject Bids
      2. Motion to Award Bid to Heartland Asphalt and Authorize Chair to Execute all Documents on Contract 17-C017-157
  - B. County Auditor
    1. Claims
    2. Payroll
    3. Drainage
    4. GIS Data Acquisition Agreements
    5. Motion to Approve Sheriff's Monthly Report of Fees
    6. Motion to Approve Clerk's Monthly Report of Fees
    7. Motion to Approve Class C Liquor License for Patriots Bar & Grill
  - C. Consider Fireworks Permit for Tim Navratil/Lucky's Last Resort
  - D. Consider Driveway Request for Tony Helderfer
  - E. County Treasurer
    1. Motion to Accept Principal Amount only on AY2012 through AY2016 Taxes in the amount of \$6374 on Parcel 09-15-200-006-00 and abating all accumulated penalties and costs
  - F. Manure Management Plans
    1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Sonrise Pork (Braun Site #65907 & Pals Site #63675) and order that the reports be forwarded to the Department of Natural Resources

Next Resolution 2019-50

Posted: 06/10/19 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. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Daniel Boehnke (Herman Finishers) #65870 and order that the reports be forwarded to the Department of Natural Resources

**G. Agreements & Contract**

1. Authorize Chair to Sign Agreement with Carosh Compliance Solutions for HIPAA Compliance in the amount of \$10,756
2. Authorize Chair to Sign Agreement with the City of Swaledale and Collin & Roger Witte regarding Swaledale Wastewater Lagoon Property

**H. Appointments**

**I. Correspondence & Communication**

**VI. ADJOURNMENT**

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