



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, MAY 12, 2020
10:00 A.M. – BOARDROOM**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- A. May 5, 2020 Regular Session
- B. May 5, 2020 Board Staff Discussion

PUBLIC COMMENT

NEW BUSINESS

1. County Auditor - Claims
2. County Auditor - Payroll
3. County Auditor – Drainage
4. NextEra Energy Resources Project Update & Discussion on Drainage District Easement
5. County Auditor – Authorize Chair to Sign Agreement with Bolton & Menk for Engineering Study of Drainage District 62
6. County Auditor – Motion to Set Public Hearing on FY19-20 Budget Amendment for May 26, 2020 at 10:10 a.m.
7. Motion to Approve Clerk’s Monthly Report of Fees
8. County Engineer – Report on Secondary Roads Construction & Plans
9. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for EJ Pork – Sheldon’s Site #58266 and order that the reports be forwarded to the Department of Natural Resources
10. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christiansen Family Farms – Site F45 #59538 and order that the reports be forwarded to the Department of Natural Resources
11. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christiansen Family Farms – Site F46 #59541 and order that the reports be forwarded to the Department of Natural Resources
12. Motion to Approve Wellmark Final Renewal Rates for Reinsurance and Administration fees for Plan Year 20-21
13. Consider COVID-19 Travel Restrictions
14. Consider waiving Payment in Lieu of Taxes (PILOT) for AY18 on Fieldstone Circle Apartments for North Iowa Regional Housing Authority & Authorize Chair to Sign

Next Resolution 2020-42

Posted: 5/11/20 at 10:00 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.

15. Access Request – Corey Grafton
 - a. Motion to Approve or Deny Access Request
16. Authorize Chair to Sign Second Amendment to the Child Support County Staffing Contract Between the Iowa Department of Human Services, Bureau of Collections and the Cerro Gordo County Political Subdivision
17. Authorize Chair to Sign Copier Maintenance & Support Agreement with Counsel for DHS
18. Dock Permits

CORRESPONDENCE & COMMUNICATION

ADJOURNMENT

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