

Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue Mason City, IA 50401-3254 Phone: (641) 421-3021 * Fax: (641) 421-3088 Casey M. Callanan Lori Meacham Ginapp Chris Watts

www.cgcounty.org

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

MONDAY, DECEMBER 18, 2023 10:00 A.M. – BOARDROOM

APPROVAL OF AGENDA APPROVAL OF MINUTES

A. December 11, 2023 Regular Session

PUBLIC COMMENT – Agenda Items Only **NEW BUSINESS**

- 1. County Auditor Claims
- 2. County Auditor Payroll
- 3. County Auditor Drainage
- 4. County Auditor Motion to Approve Clerk's Monthly Report of Fees
- 5. Consider Resolution Appointing Title VI Coordinator
- 6. Motion to Approve Allocation of 179D Tax Deduction Incentive Allocation to Bergland + Cram Architects & Authorize County Engineer to Sign
- 7. Assistant Zoning Administrator
 - a. Consider Resolution Approving an Application for Tax Abatement for North Iowa Cooperative Elevator
- 8. County Conservation Winnebago River Watershed Management Coalition
 - a. Consider Resolution to Approve Participation in Winnebago River Watershed Management Coalition Agreement
 - b. Motion to Appoint Josh Brandt as County Representative on the Winnebago River Watershed Management Coalition
- 9. County Engineer Pheasant Avenue HMA Project L-J34D(234)—73-17
 - a. Motion to Approve Final Pay Voucher & Authorize Chair to Sign
- 10. County Engineer HMA Pavement-Replace/Thornton Project FM-C017(117) 55-17
 - a. Motion to Approve Final Pay Voucher & Authorize Chair to Sign
- 11. County Engineer B-20 Curve Realignment Project FM-TSF-C017(120) 2B-04
 - a. Motion to Approve Final Pay Voucher & Authorize Chair to Sign
- 12. County Engineer -

Next Resolution 2023-104
Posted: 12/15/23 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.

- 13. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Muth Stock Farms #59020 and order that the report be forwarded to the Department of Natural Resources
- 14. Cerro Gordo County Proclamation of Appreciation

ADJOURNMENT

Next Resolution 2023-104
Posted: 12/15/23 at 10:00 a.m.
All times listed on the agenda, except the starting time, are tentative.