



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING & REGULAR SESSION

TUESDAY, JANUARY 2, 2024
10:00 A.M. – BOARDROOM

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- A. December 27, 2023 Regular Session

PUBLIC COMMENT

ORGANIZATIONAL PROCEEDINGS

- A. Appointment of Chairperson of the Cerro Gordo County Board of Supervisors
- B. Appointment of Vice-Chairperson of the Cerro Gordo County Board of Supervisors
- C. Appointment of Board to act as committee for the purchase of supplies and equipment
- D. Appointment of County Engineer with his bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18
- E. Appointment of members to the
 - 1. Animal Feeding Operation Complaint Investigations Contact Person
 - 2. Central Iowa Community Services
 - 3. Central Iowa Community Services County Supervisor Regional Advisory Committee
 - 4. Cherokee Advisory Board
 - 5. Clear Project Advisory Board
 - 6. County Board of Health
 - 7. County Conservation Board
 - 8. County 911 Service Board
 - 9. County Zoning Commission
 - 10. DECAT P4C Governance Board
 - 11. Department of Correctional Services Board
 - 12. Emergency Management Commission
 - 13. Iowa Travel Industry Partners
 - 14. Landfill of North Iowa Board
 - 15. North Central Iowa Regional Economic & Port Authority
 - 16. NIACOG Board of Directors

Next Resolution 2024-1

Posted: 12/29/23 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.

17. NIACOG North Central Regional Emergency Response Commission
 18. NIACOG Transportation Policy Board
 19. North Iowa Children's Alliance
 20. North Iowa Community Action Organization Board of Directors (NICA/O)
 21. North Iowa Corridor EDC Board
 22. North Iowa Juvenile Detention Services Commission
 23. 43 North Iowa
 24. Weed Commissioner
 25. Workforce Development Board
- F. Motion to Designate Official Holidays
 - G. Resolution listing Deputies, Clerks, and Assistants in Elected Official's Departments
 - H. Resolution designating Official Newspapers
 - I. Resolution to issue warrants when the Board is not in session
 - J. Resolution authorizing County Officers to destroy certain records
 - K. Resolution designating Official Depositories
 - L. Resolution authorizing the Engineer to close roads due to maintenance/natural disasters
 - M. Resolution to authorize the Engineer to execute certificates of completion
 - N. Resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A
 - O. Resolution of Public Purpose for Precinct Election Officials
 - P. Resolution of Public Purpose for Annual Township Trustee Meeting
 - Q. Resolution designating authorized departmental signatures for claims
 - R. Resolution of Public Purpose for Domestic Abuse Coalition Meeting

NEW BUSINESS

1. County Auditor - Claims
2. County Auditor - Payroll
3. County Auditor – Drainage
4. County Auditor – Authorize Chair to Sign Service Agreement with Rodney McKinney for Drainage Services
5. County Auditor – Consider Resolution for Precinct Election Officials & Chairpersons Compensation
6. County Treasurer – Motion to Abate Taxes on Mobile Home VIN 9746 in the Amount of \$37
7. Planning & Zoning – Construction Evaluation Resolution for Confinement Feeding Operations
8. County Engineer –
9. County Engineer – Bridge Project L-A13B39(244)—73-17 – Authorize Chair to Sign Purchase Agreement & Temporary Construction Easement
10. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Amaracon LLC – The Red Barn #65072 and order that the report be forwarded to the Department of Natural Resources

CORRESPONDENCE & COMMUNICATION

ADJOURNMENT

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