



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, March 24, 2015  
10:00 a.m.  
Boardroom

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- I. Approval of Agenda
- II. Approval of Minutes
  - A. March 17, 2015 Regular Session
  - B. March 17, 2015 Board Staff Discussion
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - 2. Consider 5 Year Construction Program and Budget for DOT Submittal
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
  - C. Personnel Director
    - 1. Consider Resolution adopting the 2015 Cerro Gordo County Employee Handbook
    - 2. Consider Resolution adopting the STRIDE Wellness Incentive Program
    - 3. Consider Resolution to adopt the 2015 Cerro Gordo County Dock Assignment Policy
  - D. Iowa Economic Development Authority
    - 1. Authorize Chair to Sign Amendment 14 to Contract 08-DRH-202
  - E. Department of Public Health
    - 1. First Consideration and Vote of Proposed Ordinance 28B – Non-Public Water Supply Wells and waive Second and Third Consideration and Vote
  - F. Meservey Wastewater Facility Project
    - 1. Authorize Chair to Sign Assurances – Non-Construction Programs Form
    - 2. Authorize Chair to Sign Equal Opportunity Agreement between Cerro Gordo County and United States Department of Agriculture (USDA)
    - 3. Authorize Chair to Sign USDA Assurance Agreement
    - 4. Authorize Chair to Sign USDA Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Primary Covered Transactions

Next Resolution 2015-30

Posted: 3/23/15 at 9:30 a.m.

All times listed on the agenda, except the starting time, are tentative.

5. Authorize Chair to Sign USDA Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions
  6. Authorize Chair to Sign USDA Certification Regarding Drug-free Workplace Requirements (Grants) Alternative 1 – for Grantees Other than Individuals
  7. Authorize Chair to Sign Certification for Contracts, Grants and Loans
  8. Authorize Chair to Sign USDA Rural Development Applicant Certification Federal Collection Policies for Consumer or Commercial Debts
  9. Authorize Chair to Sign letter to USDA Rural Development Requesting financial assistance from the SEARCH Grant
- G. Manure Management Plan
1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christensen Farms Midwest, LLC (Site F117) and order that the reports be forwarded to the Department of Natural Resources
- H. Agreements & Contracts
1. GIS Data Acquisition Agreements
  2. Authorize Chair to Sign Agreement between Pictometry International Corp and Cerro Gordo County, IA
  3. Authorize Chair to Sign Product, Service, Support and Managed Services Schedule with Voice & Data Networks for Mutare Support
- I. Appointments
- J. Correspondence & Communication
- V. Adjournment

Next Resolution 2015-30

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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.