



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, JULY 10, 2018
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. July 3, 2018 Regular Session
 - B. July 6, 2018 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Authorize Chair to sign Iowa DOT request for payment for inspection costs on B35 Roadway Reconstruction Project
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to Approve Clerk's Monthly Report of Fees
 - 6. Motion to Approve Sheriff's Monthly Report of Fees
 - 7. Motion to Approve Class C Liquor License for Geneva Bar & Grill at Diamond Oak
 - C. 10:00 a.m. – Public Hearing on Proposed Ordinance 62 – An Ordinance to impose a 7% local hotel/motel tax in the unincorporated areas of Cerro Gordo County
 - 1. First Consideration and vote of proposed Ordinance 62 and waive second and third consideration and vote
 - D. IT Department
 - 1. Authorize Chair to sign 13 month renewal for Cisco maintenance with IP Pathways
 - E. Manure Management Plans

Next Resolution 2018-66
Posted: 07/09/18 at 9:45 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.

1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Caffrey Farms #58177 and order that the reports be forwarded to the Department of Natural Resources
2. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Research Farms (East Site) #66026 and order that the reports be forwarded to the Department of Natural Resources
3. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Engels North #61341 and order that the reports be forwarded to the Department of Natural Resources

F. Agreements & Contracts

G. Appointments

H. Correspondence & Communication

V. ADJOURNMENT

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