



Board of Supervisors Cerro Gordo County Courthouse

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Tim Latham
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, JUNE 16, 2020
10:00 A.M. – BOARDROOM**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

A. June 9, 2020 Regular Session

PUBLIC COMMENT

NEW BUSINESS

1. County Auditor - Claims
2. County Auditor - Payroll
3. County Auditor – Drainage
4. County Auditor – Drainage District 33
 - a. Final Pay Request #5 for Farm Tile Pro, LLC
 - b. Schedule Completion Hearing for the Project
5. County Auditor – Motion to Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Market at Oakwood
6. County Auditor – Motion to Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Pure Pleasure/DIMA Corp
7. County Auditor – Certify Costs of the March 3, 2020 Special Election
8. 10:05 a.m. Public Hearing on Change of Zone for Jennings
 - a. Resolution to Approve or Deny Change of Zone for Jennings
9. County Engineer – Report on Secondary Roads Construction & Plans
10. Update Internal Policies:
 - a. Fraud Policy No. 01-2020
 - b. Personal Identifying Information Policy No. 02-2020
 - c. Procurement Policy No. 03-2020
11. Authorize Chair to Sign Contract with Cost Advisory Services, Inc. for Professional Consulting Services
12. Motion to Approve \$2500 Allocation to Exchange Club of Mason City for Joint Fireworks Show with Clear Lake and Mason City
13. Authorize Chair to Sign Certification of Local Government Approval for Grant Funds for Shelter
14. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager Concerning the Manure Management Plan Update for Gary Payton #59066 and Order that the Reports be Forwarded to the Department of Natural Resources

Next Resolution 2020-47

Posted: 6/15/20 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. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager Concerning the Manure Management Plan Update for Richland #63928 and Order that the Reports be Forwarded to the Department of Natural Resources
16. Motion to Appoint John Eighmey to the Planning & Zoning Commission
17. Motion to Appoint Tuyanh Dang to the County Board of Adjustment
18. Fireworks Permit – Sprung-Markwardt

CORRESPONDENCE & COMMUNICATION

ADJOURNMENT

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