



Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, FEBRUARY 2, 2021
10:00 A.M. – BOARDROOM**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- A. January 26, 2021 Regular Session
- B. January 26, 2021 Board Staff Discussion
- C. January 28, 2021 Board Staff Discussion
- D. January 29, 2021 Board Staff Discussion

PUBLIC COMMENT

NEW BUSINESS

1. County Auditor - Claims
2. County Auditor – Payroll
3. County Auditor – Drainage
4. County Auditor – Authorize Chair to Sign Engagement Letter with Northland Securities – Refunding 2012A Notes
5. 10:05 a.m. Public Hearing to Consider a Resolution Approving Conveyance of Interest in Real Estate to City of Clear Lake for \$250,000 (Parcel 06-18-180-029-00) and Convey by Quit Claim Deed
6. 10:15 a.m. Public Hearing on Change of Zone for Ginther
 - a. Resolution to Approve or Deny Change of Zone for Ginther
7. County Engineer – Report on Secondary Roads Construction & Plans
8. County Engineer – Motion to Approve Iowa DOT Contract Construction Progress Vouchers for HMA Resurfacing projects FM-C017(86)—55-17 & STBG-SWAP-C017(87)—FG-17 north and east from Rockfalls and Authorize Chair to Sign
9. County Treasurer – Update on Peaks Investment Management
10. Consider Resolution Authorizing Staff to Engage Outside Legal Counsel
11. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christiansen Family Farms, Site F-108 #59310 and order that the reports be forwarded to the Department of Natural Resources
12. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christiansen Family Farms, Site F-114 #65040 and order that the reports be forwarded to the Department of Natural Resources

CORRESPONDENCE & COMMUNICATION

Next Resolution 2021-19

Posted: 02/01/21 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.

ADJOURNMENT

Next Resolution 2021-19

Posted: 02/01/21 at 10:00 a.m.

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