



Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue
Mason City, IA 50401-3254
Phone: (641) 421-3021 * Fax: (641) 421-3088
www.cgcounty.org

Casey M. Callanan
Chris Watts
Tim Latham

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, MARCH 9, 2021
10:00 A.M. – BOARDROOM**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- A. March 2, 2021 Board Staff Discussion
- B. March 2, 2021 Regular Session

PUBLIC COMMENT

NEW BUSINESS

- 1. County Auditor - Claims
- 2. County Auditor – Payroll
- 3. County Auditor – Drainage
- 4. County Auditor – Motion to Approve Clerk’s Monthly Report of Fees
- 5. County Auditor – Motion to Approve Sheriff’s Monthly Report of Fees
- 6. County Auditor – Motion to Approve Class C Beer Permit for Clear Lake Boats
- 7. County Auditor – Consider Resolution for Precinct Election Officials & Chairpersons Compensation
- 8. Authorize Chair to Sign Certificate of Cost Allocation Plan
- 9. County Engineer
- 10. County Engineer – Resolution to Accept Triple Box RCB Culvert Replacement Project L-112—73-17 and Authorize County Engineer to Sign Required Project Documentation in Doc Express
- 11. County Engineer – Authorize Chair to Sign Agreement with Barkema Land Company to stockpile rock
- 12. \$4,573,000 General Obligation Refunding Capital Loan Notes, Series 2021A
 - a. Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate
 - b. Motion to Approve Loan Agreement & Authorize Chair to Sign
 - c. Motion to Approve Delivery Certificate & Authorize Chair to Sign
 - d. Motion to Approve Transcript Certificate & Authorize Chair to Sign
- 13. Dock Permits
- 14. Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract 21-CF-004
 - a. Resolution to Approve the Code of Conduct for Administration of Federal Grant Funds
 - b. Resolution to Approve Equal Opportunity Policy Statement

Next Resolution 2021-36

Posted: 03/08/21 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.

- c. Resolution to Approve Policy on the Prohibition of the Use of Excessive Force
 - d. Authorize Chair to Sign Residential Anti-Displacement and Relocation Assistance Plan
 - e. Resolution to Approve Procurement Policy Related to the Implementation & Administration of the CDBG Award
 - f. Approval of Civil Rights-Fair Housing-Equal Opportunity Applicable Laws & Regulations that apply when using Federal CDBG Money
15. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for EJ Pork – Sheldon’s Site #58266 and order that the reports be forwarded to the Department of Natural Resources
16. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for C.B. Neel & Sons for Site #63839 and Site #63840 and order that the reports be forwarded to the Department of Natural Resources

CORRESPONDENCE & COMMUNICATION

ADJOURNMENT

Next Resolution 2021-36

Posted: 03/08/21 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.