



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING & REGULAR SESSION

MONDAY, JANUARY 3, 2022
10:00 A.M. – BOARDROOM

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- A. December 28, 2021 Regular Session

PUBLIC COMMENT

ORGANIZATIONAL PROCEEDINGS

- A. Appointment of Chairman and Vice Chairman
- B. Appointment of Board to act as committee for the purchase of supplies and equipment
- C. Appointment of Administrator of the county farm
- D. Appointment of County Engineer with his bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18
- E. Appointment of General Assistance Director and that the salary be payable from the General Basic Fund, pursuant to Chapter 252.26
- F. Appoint Planning and Zoning Administrator and designate that the salary be paid from the General Basic Fund
- G. Appoint Chief Administrative Officer and designate that his salary be paid from the General Basic Fund
- H. Appointment of members to the
 - 1. Airport Zoning Commission
 - 2. Animal Feeding Operation Complaint Investigations Contact Person
 - 3. Central Iowa Community Services
 - 4. Cherokee Advisory Board
 - 5. Clear Project Advisory Board
 - 6. County Board of Health
 - 7. County Conservation Board
 - 8. County 911 Service Board
 - 9. DECAT P4C Governance Board
 - 10. Department of Correctional Services Board

Next Resolution 2022-1

Posted: 12/30/21 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.

11. Emergency Management Commission
 12. Human Services Attorney
 13. Labor Attorney
 14. Landfill of North Iowa Board
 15. Legal Counsel
 16. North Central Iowa Regional Economic & Port Authority
 17. NIACOG Board of Directors
 18. NIACOG North Central Regional Emergency Response Commission
 19. NIACOG Revolving Loan Fund Committee
 20. NIACOG Transportation Policy Board
 21. North Iowa Children's Alliance
 22. North Iowa Community Action Organization Board of Directors (NICA0)
 23. North Iowa Corridor EDC Board
 24. North Iowa Juvenile Detention Services Commission
 25. 43 North Iowa
 26. Weed Commissioner
 27. Workforce Development Board
- I. Designation of Official Holidays
 - J. Resolution listing Deputies, Clerks, and Assistants in Elected Official's Departments
 - K. Resolution designating Official Newspapers
 - L. Resolution to issue warrants when the Board is not in session
 - M. Resolution authorizing County Officers to destroy certain records
 - N. Resolution designating Official Depositories
 - O. Resolution authorizing the Engineer to close roads due to maintenance/natural disasters
 - P. Resolution to authorize the Engineer to execute certificates of completion
 - Q. Resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A
 - R. Resolution of Public Purpose for Precinct Election Officials
 - S. Resolution of Public Purpose for Annual Township Trustee Meeting
 - T. Resolution designating authorized departmental signatures for claims
 - U. Resolution of Public Purpose for Domestic Abuse Coalition Meeting
 - V. Resolution appointing members of a compensation commission in eminent domain proceedings

NEW BUSINESS

1. Recognize Cerro Gordo County Deputies – Sullivan Brothers' Award of Valor Recipients
2. County Auditor - Claims
3. County Auditor - Payroll
4. County Auditor – Drainage
5. County Treasurer – Motion to Abate 2nd Half AY2022 Taxes in the Amount of \$66 on Mobile Home VIN #34160A&B
6. County Engineer
7. County Engineer – Authorize Chair to Sign Temporary Construction Encroachment Agreement with Weaver Rocks, LLC
8. County Engineer – Authorize Chair to Sign Temporary Construction Easement with Trustee for Avis I Ubben Trust
9. County Engineer – Execute Joint Letter with Clear Lake Requesting Traffic Study at the Intersection of South 8th St and 27th Avenue South with the Iowa DOT

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10. Zoning Administrator – Construction Evaluation Resolution for Confinement Feeding Operations
11. Authorize Chair to Sign Service Agreement with Rodney McKinney for drainage services
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-40 #59320 and order that the reports be forwarded to the Department of Natural Resources
13. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Weaver Finishing Site #57735 and order that the reports be forwarded to the Department of Natural Resources

CORRESPONDENCE & COMMUNICATION

ADJOURNMENT

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