



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING & REGULAR SESSION

TUESDAY, JANUARY 3, 2023  
10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- A. December 27, 2022 Regular Session

#### PUBLIC COMMENT

#### ORGANIZATIONAL PROCEEDINGS

- A. Appointment of Chairperson of the Cerro Gordo County Board of Supervisors
- B. Appointment of Vice-Chairperson of the Cerro Gordo County Board of Supervisors
- C. Appointment of Board to act as committee for the purchase of supplies and equipment
- D. Appointment of County Engineer with his bond fixed at \$5,000 pursuant to Chapter 309.17 and 309.18
- E. Appointment of members to the
  - 1. Animal Feeding Operation Complaint Investigations Contact Person
  - 2. Central Iowa Community Services
  - 3. Cherokee Advisory Board
  - 4. Clear Project Advisory Board
  - 5. County Board of Health
  - 6. County Conservation Board
  - 7. County 911 Service Board
  - 8. County Medical Examiner
  - 9. County Zoning Commission
  - 10. DECAT P4C Governance Board
  - 11. Department of Correctional Services Board
  - 12. Emergency Management Commission
  - 13. Iowa Travel Industry Partners
  - 14. Landfill of North Iowa Board
  - 15. Legal Counsel
  - 16. North Central Iowa Regional Economic & Port Authority

Next Resolution 2023-1

Posted: 12/30/22 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.

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 (NICA)
  23. North Iowa Corridor EDC Board
  24. North Iowa Juvenile Detention Services Commission
  25. 43 North Iowa
  26. Weed Commissioner
  27. Workforce Development Board
  28. Bath Township Trustee & Clerk
  29. Dougherty Township Trustee & Clerk
  30. Geneseo Township Trustee & Clerk
  31. Grimes Township Trustee & Clerk
  32. Lake Township Trustee & Clerk
  33. Lime Creek Township Trustee & Clerk
  34. Mason Township Trustee & Clerk
  35. Mt. Vernon Township Trustee & Clerk
  36. Owen Township Trustee & Clerk
  37. Pleasant Valley Township Trustee & Clerk
- F. Motion to Designate Official Holidays
  - G. Motion to Set the Official Meeting Day(s) to Conduct Cerro Gordo County Business. Other days may be reserved for committee and administrative matters.
  - H. Resolution listing Deputies, Clerks, and Assistants in Elected Official's Departments
  - I. Resolution designating Official Newspapers
  - J. Resolution to issue warrants when the Board is not in session
  - K. Resolution authorizing County Officers to destroy certain records
  - L. Resolution designating Official Depositories
  - M. Resolution authorizing the Engineer to close roads due to maintenance/natural disasters
  - N. Resolution to authorize the Engineer to execute certificates of completion
  - O. Resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A
  - P. Resolution of Public Purpose for Precinct Election Officials
  - Q. Resolution of Public Purpose for Annual Township Trustee Meeting
  - R. Resolution designating authorized departmental signatures for claims
  - S. Resolution of Public Purpose for Domestic Abuse Coalition Meeting
  - T. Resolution appointing members of a compensation commission in eminent domain proceedings
  - U. Resolution appointing representative for Cerro Gordo County related to benefit plans, insurance policies, and risk management policies

#### **NEW BUSINESS**

1. County Auditor - Claims
2. County Auditor - Payroll
3. County Auditor – Drainage
4. County Engineer –
5. County Engineer – Approve Letter of Credit for \$7,500 for Illinois Landscaping Project

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6. Zoning Administrator – Construction Evaluation Resolution for Confinement Feeding Operations
7. Authorize Chair to Sign Service Agreement with Rodney McKinney for drainage services
8. 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
9. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Engels South #61319 and order that the reports be forwarded to the Department of Natural Resources
10. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Amaracon/The Red Barn Facility #65072 and order that the reports be forwarded to the Department of Natural Resources

**CORRESPONDENCE & COMMUNICATION**

**ADJOURNMENT**

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