



## Board of Supervisors Cerro Gordo County Courthouse

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220 North Washington Avenue  
Mason City, IA 50401-3254  
<https://cerrogordo.gov/supervisors/>

Chris Watts  
Casey M. Callanan  
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### CERRO GORDO COUNTY BOARD OF SUPERVISORS ORGANIZATIONAL MEETING & REGULAR SESSION

THURSDAY, JANUARY 2, 2025  
10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- A. December 30, 2024 Regular Session

#### PUBLIC COMMENT – Agenda Items Only

#### 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. Central Iowa Community Services County Supervisor Regional Advisory Committee
  - 4. Civil Service Commission
  - 5. Clear Project Advisory Board
  - 6. County Board of Health
  - 7. County Conservation Board
  - 8. County 911 Service Board
  - 9. County Medical Examiner
  - 10. County Zoning Commission
  - 11. DECAT P4C Governance Board
  - 12. Department of Correctional Services Board
  - 13. Emergency Management Commission
  - 14. Iowa Travel Industry Partners
  - 15. Landfill of North Iowa Board
  - 16. North Central Iowa Regional Economic & Port Authority

Next Resolution 2025-1

Posted: 12/31/24 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 Trustees
  29. Dougherty Township Trustees
  30. Geneseo Township Trustees
  31. Grimes Township Trustees
  32. Lake Township Trustees
  33. Lime Creek Township Trustees
  34. Mason Township Trustee
  35. Mt. Vernon Township Trustees
  36. Owen Township Trustees
  37. Pleasant Valley Township Trustees
- F. Motion to Designate Official Holidays
  - G. Resolution listing Deputies, Clerks, and Assistants in Elected Official's Departments
  - H. Resolution designating Official Newspapers
  - I. Resolution to issue warrants when the Board is not in session
  - J. Resolution authorizing County Officers to destroy certain records
  - K. Resolution designating Official Depositories
  - L. Resolution authorizing the Engineer to close roads due to maintenance/natural disasters
  - M. Resolution to authorize the Engineer to execute certificates of completion
  - N. Resolution stating allocation of monies from the economic development fund will be used for a public purpose, pursuant to Chapter 15A
  - O. Resolution of Public Purpose for Precinct Election Officials
  - P. Resolution of Public Purpose for Annual Township Trustee Meeting
  - Q. Resolution designating authorized departmental signatures for claims
  - R. Resolution of Public Purpose for Domestic Abuse Coalition Meeting
  - S. Resolution Appointing Members of a Compensation Commission in Eminent Domain Proceedings

#### **NEW BUSINESS**

1. County Auditor - Claims
2. County Auditor - Payroll
3. County Auditor – Drainage
4. County Auditor – Drainage District 1 – Main Tile Repair
  - a. Change Order 2 with Wunsch Construction, Inc.
5. County Auditor – Authorize Chair to Sign Service Agreement with Rodney McKinney for Drainage Services
6. Planning & Zoning – Construction Evaluation Resolution for Confinement Feeding Operations
7. County Engineer –

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8. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Amarcon (The Red Barn) #65072 and order that the report be forwarded to the Department of Natural Resources

**CORRESPONDENCE & COMMUNICATION**

**ANNOUNCEMENTS**

**ADJOURNMENT**

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