

# **Board of Supervisors Cerro Gordo County Courthouse**

220 North Washington Avenue Mason City, IA 50401-3254 https://cerrogordo.gov/supervisors/ Chris Watts Casey M. Callanan Carl M. Ginapp

## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

## MONDAY, MARCH 31, 2025 10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA APPROVAL OF MINUTES

- A. March 24, 2025 Regular Session
- PUBLIC COMMENT Agenda Items Only

### **NEW BUSINESS**

- 1. County Auditor Claims
- 2. County Auditor Payroll
- 3. County Auditor Drainage
- 4. County Auditor Motion to Approve 8-Month Class C Alcohol License for Buffalo Run Golf Club
- 5. County Auditor Motion to Approve 12-Month Class C Alcohol License for Diamond Oak Events
- 6. County Auditor Motion to Approve Clerk's Monthly Report of Fees
- 7. Dock Permits –
- 8. Consider Resolution to Approve Financial Assistance to the Clear Lake Area Chamber of Commerce in Clear Lake, Iowa
- Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Eagle S Inc. #61443 and order that the report be forwarded to the Department of Natural Resources
- 10. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for C.B. Neel & Sons Dads Site #63839 and order that the report be forwarded to the Department of Natural Resources
- 11. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for C.B. Neel & Sons Home Site #63840 and order that the report be forwarded to the Department of Natural Resources
- 12. County Engineer Motion to Approve Temporary Closure of a Portion of B35, Dogwood & Southshore Drive on May 24, 2025 from approximately 7:30 a.m. to 9:30 a.m. for the Clear Lake Triathlon
- 13. County Engineer –
- 14. County Engineer Shared Bridge Replacement on 275<sup>th</sup> Street
  - a. Authorize Chair to Sign Agreement Between City of Clear Lake and Cerro Gordo County for Bridge Construction

Next Resolution 2025-27 Posted: 03/28/25 at 8:35 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.

- b. Authorize Chair to Sign Exhibit 1 General Agreement Provisions for use of Federal Highway Funds on Non-primary Projects
- County Engineer HMA Resurfacing of Vine Ave from 150<sup>th</sup> St to 190<sup>th</sup> St Project LFM-S66(241)—7X-17
  - a. Motion to Accept or Reject Bid from Heartland Asphalt
  - b. Resolution Authorizing Chair & County Engineer to Sign Contract and Other Required Project Documentation

CORRESPONDENCE & COMMUNICATION ANNOUNCEMENTS ADJOURNMENT

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