

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, March 31, 2015 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. March 24, 2015 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - 2. Consider Resolution for Road Closure for Megellan Pipe to complete maintenance
 - 3. Consider Resolution endorsing an application to the IDOT for designation of Jefferson Highway (Hwy 65) as a Heritage Byway
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Consider Approval of FY2016 Proposed Budget for Meservey Sanitary Sewer
 - 5. Consider Approval of FY2016 Proposed Budget for Swaledale Sanitary Sewer
 - C. \$850,000 General Obligation Capital Loan Notes
 - 1. Resolution Directing the Acceptance of a Proposal to Purchase \$850,000 General Obligation Capital Loan Notes, Series 2015A
 - D. Personnel Director
 - 1. Consider Cerro Gordo County Coordinator of Disability Services job description and direct that the position be posted internally only
 - E. Manure Management Plans
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christensen Farms Midwest, LLC (Site F45) and order that the reports be forwarded to the Department of Natural Resources

Next Resolution 2015-33
Posted: 3/30/15 at 9:45 a.m.
Amended: 3/30/15 at 12:00 p.m.
All times listed on the agenda, except the starting time, are tentative.

- 2. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christensen Farms, Midwest, LLC (SiteF46) and order that the reports be forwarded to the Department of Natural Resources
- 3. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for EJ Pork (Sheldon's Site) and order that the reports be forwarded to the Department of Natural Resources
- 4. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning he Manure Management Plan Update for CB Neel & Sons (Dad's Site) and order that the reports be forwarded to the Department of Natural Resources
- 5. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for CB Neel & Sons (Home Site) and order that the reports be forwarded to the Department of Natural Resources
- 6. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for BDM Farms, LLC and order that the reports be forwarded to the Department of Natural Resources
- F. Agreements & Contracts
 - GIS Data Acquisition Agreements
 - 2. Authorize Chair to Sign Agreement with NIACOG for preparation of an Urban Revitalization Plan for the Portland Area
- G. Appointments
- H. Correspondence & Communication
 - 1. Approve submission of Mason City Youth Task Force/Cerro Gordo County Application to IDPH for grant funds for Substance Abuse Programs
- V. Adjournment

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