



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, June 30, 2015
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. June 23, 2015 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - 2. Consider Resolution to accept agreement with the DOT for Traffic Safety Funding for B35 Project
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - a) Motion to approve FY15-16 employee payroll
 - 3. Drainage
 - a) Consider NRCS request to conduct a profile investigation on the county mains in Drainage District 1, Section 29 of Clear Lake Township to determine if the tile and land is suitable for a proposed Wetland Reserve Program
 - 4. Resolution to approve Auditor's transfer of funds
 - C. Fireworks Permits
 - 1. Andy & Laura Oppermann
 - 2. Joel Meier
 - D. Personnel Department
 - 1. Motion to approve Request for Vacation Leave Carryover
 - E. 10:15 a.m. – Public Hearing –Cerro Gordo County Portland Area Urban Revitalization Plan
 - F. Manure Management Plan
 - 1. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan for Gary Payton and order that the reports be forwarded to the Department of Natural Resources
 - G. Agreements & Contracts

Next Resolution 2015-79

Posted: 6/29/15 at 9:40 a.m.

All times listed on the agenda, except the starting time, are tentative.

- 1. GIS Data Acquisition Agreements
- H. Appointments
 - 1. Compensation Board –Patrick Goedken –Tim LaPointe –Stephen Minert
 - 2. County Board of Adjustment –Jack Davis
 - 3. NIACOG Board –Mayor Brian Crowell
 - 4. North Iowa Corridor EDC Board –Brett Schoneman
 - 5. Veteran Affairs Commission – Arvin James Bonner
- I. Correspondence & Communication
- V. Adjournment

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