

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

220 North Washington Avenue Mason City, IA 50401-3254 Ph. (641) 421-3021 \* Fax (641) 421-3088 Casey M. Callanan Jay Urdahl Phil Dougherty

## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, May 3, 2016 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
  - A. April 26, 2016 Regular Session
  - B. April 26, 2016 Board Staff Discussion
- III. Old Business
- IV. New Business
  - County Engineer
    - 1. Report on secondary roads construction and plans
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - Drainage
  - C. Dock Permits
  - D. Personnel Director
    - 1. Consider Resolution adopting the STRIDE Wellness Incentive Program
    - 2. Consider Resolution setting Health Insurance Premiums for FYE 2017
  - E. Manure Management Plan
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for SunRay Pork Site 6 – and order that the reports be forwarded to the Department of Natural Resources
  - F. Agreements & Contracts
    - 1. GIS Data Acquisition Agreements
  - G. Appointments
  - H. Correspondence & Communication
- V. Adjournment

Next Resolution 2016-39
Posted: 05/02/16 at 9:45 a.m.
All times listed on the agenda, except the starting time, are tentative.