



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, May 31, 2016
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. May 24, 2016 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Motion to Approve 5 day Class C Liquor License for Whiskey Creek Wood Fire Grill at Diamond Oak
 - 5. Motion to rescind action taken on May 24, 2016 for new Private School Facility Revenue Bonds (Newman Catholic School System Project)
 - 6. 10:15 a.m. – Public Hearing on FY2015-16 County Budget Amendment
 - a) Resolution to Approve FY2015-16 Budget Amendment
 - b) Resolution to Approve FY201516 Supplemental Appropriations
 - C. Dock Permits
 - D. Iowa Economic Development Authority
 - 1. Authorize Chair to sign Amendment #25 to Contract Number 08-DRH-002
 - E. County Social Services
 - 1. Consider additional Targeted Case Manager Services Coordinator Position
 - F. Manure Management Plan
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for **Gary Payton Farm** –and order that the reports be forwarded to the Department of Natural Resources
 - G. Agreements & Contracts

Next Resolution 2016-46
Posted: 05/27/16 at 10:00 a.m.

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

- 1. GIS Data Acquisition Agreements
- H. Appointments
- I. Correspondence & Communication
- V. Adjournment

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