

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, June 28, 2016 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
  - A. June 21, 2016 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - 2. Approval of Settlement of Clear Lake Sanitary District claim against Godberson-Smith Construction Company and Cerro Gordo County
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. Motion to approve FY17 Cigarette permit for Market at Oakwood
    - 5. Motion to approveFY17 Cigarette permit for Dima Corp DBA Pure Pleasure
    - 6. Motion to approve 5 day class C liquor license for Styles by Sam
    - 7. Motion to approve 5 day class C liquor license for Best Western Holiday Motor Lodge
    - 8. Motion to approve increase in Budget Manager's Hours effective July 1, 2016
  - C. Fireworks Permit
    - 1. Jack Sutcliffe
    - 2. Joel Meier
  - D. Iowa Communities Assurance Pool
    - 1. Authorize Chair to sign Commitment to Continue Membership
    - 2. Authorize Chair to sign Anniversary Information Acknowledgement
    - 3. Authorize Chair to sign Member Proxy
  - E. Manure Management Plan
    - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for

Next Resolution 2016-58 Posted: 06/27/16 at 9:50 a.m. All times listed on the agenda, except the starting time, are tentative. **Kuhlemeier West Site** –and order that the reports be forwarded to the Department of Natural Resources

- Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Research Farms LLC – 180<sup>th</sup> East Site and order that the reports be forwarded to the Department of Natural Resources
- Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for S – 70 Swine 2 (Kevin Smith) and order that the reports be forwarded to the Department of Natural Resources
- Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Ham Site (Andrew Muff) and order that the reports be forwarded to the Department of Natural Resources
- Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Craig Benjegerdes –and order that the reports be forwarded to the Department of Natural Resources
- F. Agreements & Contracts
  - 1. GIS Data Acquisition Agreements
  - 2. Authorize Chair to sign SAP Maintenance and Support Service until 08/31/2017
  - 3. Authorize Chair to sign RSM IaaS Cloud Services Change Order
- G. Appointments
- H. Correspondence & Communication
  - 1. Presentation of Clear Project by Jim Sholly Watershed Coordinator
- V. Adjournment

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