

Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan **Tim Latham Chris Watts**

CERRO GORDO COUNTY BOARD OF SUPERVISORS **REGULAR SESSION**

TUESDAY, FEBRUARY 14, 2017 10:00 A.M. – BOARDROOM

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES**
 - A. February 7, 2017 Regular Session
 - B. February 9, 2017 Board Staff Discussion
 - C. February 9, 2017 Board Staff Discussion
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider quotations received for motor grader purchase
 - 3. Consider final plans for several projects & set public hearing for proposed plans, specifications, form of contract, and estimate of cost
 - 1. Concrete Repairs to 7 structures at various locations in the County
 - 2. Bridge Rehabilitation on Spring Street over the Shell Rock River in Rock **Falls**
 - 3. Resurfacing of 210th Street from Balsam Ave to Grouse Ave
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to Approve Class C Beer Permit for Clear Lake Boats
 - C. 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 F042 #59542 and order that the reports be forwarded to the **Department of Natural Resources**

Next Resolution 2017-26 Posted: 02/13/17 at 8:20 a.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 Tom Weaver Gestation and Farrowing #59511 and order that the reports be forwarded to the Department of Natural Resources
- D. Agreements & Contracts
- E. Appointments
- F. Correspondence & Communication
- VI. ADJOURNMENT

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