

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

220 North Washington Avenue Mason City, IA 50401-3254 Phone: (641) 421-3021 \* Fax: (641) 421-3088 Casey M. Callanan Tim Latham Chris Watts

## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, MAY 2, 2017 10:00 A.M. – BOARDROOM** 

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. April 25, 2017 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider Resolution to accept transfer of ROW from Iowa DOT to County
    - 3. Authorize Chair to sign final pay voucher for B20 Spring Creek Bridge Replacement
    - 4. Set Public Hearing for consideration of Road Upgrade of 160<sup>th</sup> Street ½ mile west of Balsam
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
  - C. Dock Permits
  - D. Fireworks Permit Jeff & Linda Rodemeyer
  - E. Manure Management Plans
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for – EJ Pork #58266 (Sheldon's Site) and order that the reports be forwarded to the Department of Natural Resources
    - 2. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for –

Next Resolution 2017-55
Posted: 05/01/17 at 9:50 a.m.
All times listed on the agenda, except the starting time, are tentative.

- Christensen Farms #59541 (Site F46) and order that the reports be forwarded to the Department of Natural Resources
- 3. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for BDM Farms, LLC #61706 and order that the reports be forwarded to the Department of Natural Resources
- F. Agreements & Contracts
  - 1. Authorize Chair to sign Memorandum of Understanding for Privacy Officer Services Pursuant to the Health Insurance Portability and Accessibility Act (HIPAA)
- **G.** Appointments
- H. Correspondence & Communication
- V. ADJOURNMENT

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