

Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan Chris Watts Tim Latham

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, JANUARY 30, 2018 10:00 A.M. – BOARD ROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. January 23, 2018 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider awarding contract for two bridge replacements in Thornton and authorize Chair to sign contract and performance bond when in order
 - **B.** County Auditor
 - 1. Claims
 - 2. Pavroll
 - 3. Drainage
 - 4. Consider Rental Agreement with The Mason City Foundation for room rental for the 2018 General Election
 - 5. GIS Data Acquisition Agreements
 - C. Resolution confirming the appointment of Sandy Shonka, Becky Kirchgatter, and Tracie Siemers to the position of Deputy Auditor
 - D. Manure Management Plans
 - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Tom Weaver Gestation, Farrowing, sow/litter #59511 and order that the reports be forwarded to the Department of Natural Resources
 - E. Agreements & Contracts

 $\label{eq:Next-Resolution 2018-18} Posted: 01/29/18 \ at 10:00 \ a.m.$ All times listed on the agenda, except the starting time, are tentative.

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- 1. Authorize Chair to Sign Letter of Support for the Pyrotechnics Guild International Convention in August 2018
- F. Appointments
- **G.** Correspondence & Communication
- V. ADJOURNMENT

Next Resolution 2018-18
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