

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, FEBRUARY 13, 2018 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. February 6, 2018 Regular Session
 - B. February 7, 2018 Board Staff Discussion
 - C. February 12, 2018 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 Countywide Maintenance Pavement Markings
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Certify the costs of the 2017 City Elections
 - C. Manure Management Plans
 - 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
 - 2. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Capstone Finisher 3 #62046 and order that the reports be forwarded to the Department of Natural Resources
 - D. Dock Permits

Next Resolution 2018-19 Posted: 02/12/18 at 9:50 a.m.

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

Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.

- E. Agreements & Contracts
- F. Appointments
 - 1. Motion to appoint Adam Pope as Lime Creek Township Trustee
 - 2. Motion to appoint Mayor Mike Jensen to the NIACOG Board of Directors
- **G.** Correspondence & Communication
 - 1. Presentation by Central Iowa Tourism Representatives
- V. ADJOURNMENT

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