



Board of Supervisors Cerro Gordo County Courthouse

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Phil Dougherty
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, January 13, 2015
10:00 a.m.
Board Room

- I. Approval of Agenda
- II. Approval of Minutes
 - A. December 29, 2014 Regular Session
 - B. January 2, 2015 Organizational Meeting and Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 1. Report on secondary roads construction and plans
 - B. County Auditor
 1. Claims
 2. Payroll
 3. Drainage
 4. Motion to approve Sheriff's monthly report of fees
 5. Motion to approve Clerk of Court's monthly report of fees
 6. Motion to approve Recorder's quarterly report of fees
 - C. 10:10 a.m. – Public Hearing on the Proposed Plans, Specifications, Form of Contract, and Estimate of Cost for proposed bridge approaches and bridge deck overlay on County Road B15 near Hwy 65 and opening of bids to follow
 - D. Manure Management Plans
 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for **Christiansen Farms Midwest, LLC – Site F108** 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 **Christiansen Family Farms – Site F114** and order that the reports be forwarded to the Department of Natural Resources

- E. Veteran Affairs
 - 1. Motion to approve job description for Veteran Affairs
- F. Personnel Director
 - 1. Motion to approve job description for Business Analyst/Modern Applications Developer
 - 2. Authorize the position to be posted internally only under the procedures in the Hiring Policy
- G. Agreements & Contracts
- H. Appointments
- I. Correspondence & Communication
- V. Adjournment

Next Resolution 2015-13

Posted: 1/12/15 at 9:30 a.m.

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

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