



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, January 27, 2015
10:00 a.m.
Board Room

- I. Approval of Agenda
- II. Approval of Minutes
 - A. January 20, 2015 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 Auditor's transfer of funds
 - C. Fairgrounds Property
 1. Consider Resolution Setting forth the Proposal to Sell Real Estate Owned by Cerro Gordo County, Iowa, and Ordering Public Hearing upon the proposed Sale pursuant to 331.361 of the Iowa Code
 - D. Iowa Economic Development Authority
 1. Authorize Chair to sign Request for Release of Funds and Certification for Contract #08-DRH-002
 2. Authorize Chair to sign Environmental Assessment for Contract #08-DRH-002, Activity 876
 3. Authorize Chair to sign Request for Release of Funds and Certification for Contract #08-DRH-202
 4. Authorize Chair to sign Environmental Assessment for Contract #08-DRH-202, Activity 876
 - E. Outside Funding Request
 1. New Beginnings House of Hope

- F. Manure Management Plans
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for **Tom Weaver Farms** 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 **Klinton Patterson – Rockwell Finisher** and order that the reports be forwarded to the Department of Natural Resources
- G. Agreements & Contracts
 - 1. Renew 28E Agreement with City of Mason City for sharing GIS System
- H. Appointments
- I. Correspondence & Communication
- V. Adjournment

Next Resolution 2015-14

Posted: 1/26/15 at 9:30 a.m.

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

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