

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, July 14, 2015 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
  - A. July 7, 2015 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - 2. Resolution for Rental Rates labor and equipment for Secondary Roads Department
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
      - a) Close Out Drainage District 49 Project
    - 4. Motion to Approve Auditor's Quarterly Report of Fees
    - 5. Motion to Approve Recorder's Quarterly Report of Fees
    - 6. Motion to Approve Clerk's Monthly Report of Fees
    - 7. Motion to Approve Sheriff's Monthly Report of Fees
  - C. Manure Management Plan
    - 1. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan for Dornbier Hog, Inc. and order that the reports be forwarded to the Department of Natural Resources
  - D. Meservey Sanitary Sewer
    - 1. Authorize Chair to sign Acceptance of Proposal with Visu-Sewer for Sewer Cleaning, CCTV Inspection & Lift Station Cleaning
  - E. Swaledale Sanitary Sewer
    - 1. Authorize Chair to sign Acceptance of Proposal with Visu-Sewer for Lift Station Cleaning

Next Resolution 2015-84
Posted: 07/13/15 at 9:40 a.m.
Amended: 07/13/2015 at 10:25 a.m.
All times listed on the agenda, except the starting time, are tentative.

- 2. Authorize Chair to sign Acceptance of Proposal with Visu-Sewer for Vactor Sewer Cleaning
- F. Driveway Request
  - 1. Weiland Farms
- G. Agreements & Contracts
  - 1. GIS Data Acquisition Agreements
- H. Appointments
- I. Correspondence & Communication
- V. Adjournment

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