

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, September 1, 2015 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
  - A. August 25, 2015 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - 2. Consider purchase of used single axle truck from the City of Ventura
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - Drainage
  - C. County Treasurer
    - 1. Motion to Suspend AY2014 Taxes Pursuant to Section 427.9 for Merle Larson, 807 9<sup>th</sup> Ave S, Clear Lake, IA, Parcel 061835101500
  - D. Building Coordinator
    - 1. Consider Resolution Adopting Policy on the Use of Courthouse Grounds and Facilities
  - E. Personnel Director
    - 1. Consider Resolution Establishing a Uniform Hiring Policy for Cerro Gordo County
  - F. Manure Management Plans
    - 1. Consider Reports from the Planning & Zoning Administrator and Health Service Manager concerning the Manure Management Plan for Research Farms LLC (West Site) and order that the reports be forwarded to the Department of Natural Resources
    - 2. Consider Reports from the Planning & Zoning Administrator and Health Service Manager concerning the Manure Management Plan for Luscombe Enterprises and order that the reports be forwarded to the Department of Natural Resources

Next Resolution 2015-93
Posted: 08/31/2015 at 9:30 a.m.
All times listed on the agenda, except the starting time, are tentative.

- 3. Consider Reports from the Planning & Zoning Administrator and Health Service Manager concerning the Manure Management Plan for Karl Benjegerdes and order that the reports be forwarded to the Department of Natural Resources
- G. Agreements & Contracts
  - 1. GIS Data Acquisition Agreements
  - 2. Motion to Approve SAP Maintenance and Support Service
- H. Appointments
- I. Correspondence & Communication
- V. Adjournment

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