

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Monday, December 28, 2015 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. December 21, 2015 Regular Session
 - B. December 21, 2015 Board Staff Discussion
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - 2. Consider Purchase Agreements with Property Owners for B35 Reconstruction Project and Authorize Chair to sign
 - Consider Resolution for Street Lighting for Installation of a Destination Light at Nettle Avenue and 240th Street
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - a) Receive Engineer's Report Regarding Drainage District 49, Lateral 1 Improvement and Set Public Hearing
 - b) 10:10 a.m. Conference Call with Franklin County and Hancock County Regarding Joint Drainage District 1/31/86
 - c) Resolution to Order an Assessment in the Amount of \$20,000 for Main Open
 - d) Resolution to Order an Assessment in the Amount of \$6,000 for Lateral 4 Upper Tile
 - C. Consider City and County Assessor's Recommendations for AY2015 Family Farm Tax Credit
 - D. Consider Service Coordination/Case Manager Job Description
 - E. Manure Management Plans

 $\label{eq:Next-Resolution 2015-118}$ Posted: 12/23/2015 at 9:30 a.m. All times listed on the agenda, except the starting time, are tentative.

- 1. Consider Report from the Planning & Zoning Administrator and Health Service Manager concerning the Manure Management Plan for RW Swine Mgmt and order that the report be forwarded to the Department of Natural Resources
- 2. Consider Report from the Planning & Zoning Administrator and Health Service Manager concerning the Manure Management Plan for S 70 Swine Mgmt and order that the report be forwarded to the Department of Natural Resources
- 3. Consider Report from the Planning & Zoning Administrator and Health Service Manager concerning the Manure Management Plan for Staudt 2 Operation and order that the report be forwarded to the Department of Natural Resources
- F. Agreements and Contracts
 - 1. GIS Data Acquisition Agreements
 - 2. Authorize Chair to sign Farm Lease with Joe Behr
- G. Appointments
- H. Correspondence & Communication
- V. Adjournment

Next Resolution 2015-118
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