

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, January 12, 2016 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
  - A. December 28, 2015 Regular Session
  - B. January 4, 2016 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - Consider final plans for Bridge Replacement on Thrush Avenue south of 140<sup>th</sup> Street
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. Motion to Approve Auditor's Quarterly Report of Fees
    - 5. Motion to Approve Recorder's Quarterly Report of Fees
    - 6. Motion to Approve Sheriff's Monthly Report of Fees
    - 7. Motion to Approve Clerk's Monthly Report of Fees
    - 8. Resolution to Approve Auditor's Transfer of Funds
    - 9. Motion to Approve Class C Liquor License for Cait of Diamonds
    - 10. Motion to Approve use of Precinct Atlas equipment by the Political Parties for the February 1<sup>st</sup> Caucus
  - C. Consider Resolution Approving an Application for Tax Abatement from North Iowa Cooperative, Inc.
  - D. Manure Management Plans
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christiansen Family Farms 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
- 3. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for **Schmidt Livestock Ins. (Rusty's Site)** and order that the reports be forwarded to the Department of Natural Resources
- E. Agreements & Contracts
  - 1. GIS Data Acquisition Agreements
- F. Appointments
- G. Correspondence & Communication
- V. Adjournment