



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, January 26, 2016
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. January 19, 2016 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. Authorize Chair to sign Beer Permit for Clear Lake Boats
 - C. Consider Resolution of Support and Expressing Intent to Participate in the Potential Formation of a Water Management Authority Pursuant to Chapter 28E of the Code of Iowa
 - D. Consider Resolution Adopting Bylaws for the Creation of a Port Authority
 - E. County Farm
 - 1. Authorize Chair to sign Damage Claim Form with ITC Midwest LLC
 - 2. Authorize Chair to sign Full Settlement Release with ITC Midwest LLC
 - 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 Gestation & Farrowing** 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 **B & S Farm Corporation, Site 2** 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 **Mike Kuhlemeier (East Site)** and order that the reports be forwarded to the Department of Natural Resources

- G. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
 - 2. Authorize Chair to sign Lease Agreement with Marco for County Attorney's Office
 - 3. Authorize Chair to sign Lease Agreement with Marco for County Recorder's Office
 - 4. Authorize Chair to sign Lease Agreement with Marco for County Auditor's Office
- H. Appointments
- I. Correspondence & Communication
- V. Adjournment

Next Resolution 2016-20

Posted: 1/25/16 at 9:45 a.m.

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

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