

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, June 7, 2016 10:00 a.m. Board's Office

- I. Approval of Agenda
- II. Approval of Minutes
  - A. May 31, 2016 Regular Session
- III. Old Business
- IV. New Business

Ε.

- A. County Engineer
  - 1. Report on secondary roads construction and plans
- B. County Auditor
  - 1. Claims
  - 2. Payroll
  - 3. Drainage
  - 4. Motion to approve Clerk's Monthly Report of Fees
  - 5. Motion to approve Sheriff's Monthly Report of Fees
- C. Fireworks Permit
  - 1. Andy & Laura Oppermann
  - 2. Joe Hickey
  - 3. Tim Navratil Lucky's Last Resort Campground
- D. Personnel Director
  - 1. Consider Resolution adopting the Cerro Gordo County Employee Handbook
  - Access Request Alvin & Kelly Dickes
    - 1. Motion to Approve or Deny Access Request for Dickes
- F. Manure Management Plan
  - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Bielefeld Hog – DLB Swine, Inc. –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 **Elite**

Next Resolution 2016-49 Posted: 06/06/16 at 9:50 a.m. All times listed on the agenda, except the starting time, are tentative. **Farms** 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 Service Agreement with Daymark Solutions for Cerro Gordo County Sheriff's Office
  - 3. Authorize Chair to sign Fiscal Agent Agreement between the Cerro Gordo, Hancock, Worth Early Childhood Area Board, and Cerro Gordo County
- H. Appointments
  - 1. Arthur Jones North Iowa Corridor EDC Board
  - 2. Mary Ann Aslakson Cerro Gordo County Board of Adjustment
  - 3. Marjorie A. Eylers Veteran Affairs Commission
- I. Correspondence & Communication
- V. Adjournment

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