

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

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

- I. Approval of Agenda
- II. Approval of Minutes
  - A. July 5, 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. Motion to approve Clerk's Monthly Report of Fees
    - 5. Motion to approve Sheriff's Monthly Report of Fees
    - 6. Motion to approve Recorder's Quarterly Report of Fees
  - C. Driveway Request
    - 1. Mark Brown
  - D. Access Request Ken Peterson and Marcia Monson
    - 1. Motion to approve or deny access request
  - E. Manure Management Plan
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Waltzing Family Enterprises LLC –and order that the reports be forwarded to the Department of Natural Resources
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for JCT Site (Jon Caspers) 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

Next Resolution 2016-60 Posted: 07/11/16 at 9:50 a.m. All times listed on the agenda, except the starting time, are tentative. **Bottlebrush Swine, LLC** and order that the reports be forwarded to the Department of Natural Resources

- F. Agreements & Contracts
  - 1. GIS Data Acquisition Agreements
- G. Appointments
  - 1. CLEAR Project Advisory Board
- H. Correspondence & Communication
- V. Adjournment

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