

## Board of Supervisors Cerro Gordo County Courthouse

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, July 19, 2016 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
  - A. July 12, 2016 Regular Session
  - B. July 12, 2016 Board Staff Discussion
- 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 Auditor's 4<sup>th</sup> Quarter Report of Fees
  - C. 10:10 a.m. Public Hearing on Change of Zone for Martin
    - 1. Resolution to Approve or Deny Change of Zone for Martin
  - D. Manure Management Plan
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Root Site (EJ Pork) –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 HE Trettin, Inc. – Finisher 3 and order that the reports be forwarded to the Department of Natural Resources
  - E. Agreements & Contracts
    - 1. GIS Data Acquisition Agreements
    - 2. Authorize Chair to sign Wellmark Consultant Fee Collection Agreement
  - F. Appointments
  - G. Correspondence & Communication

Next Resolution 2016-61 Posted: 07/18/16 at 9:50 a.m. All times listed on the agenda, except the starting time, are tentative.

## V. Adjournment

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