

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, DECEMBER 27, 2016 10:00 A.M. – BOARDROOM

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES**
 - A. December 19, 2016 Regular Session
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Agreement for AVL units and authorize Chair to sign Agreement
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - C. Veteran Affairs & General Assistance
 - 1. Consider Resolution for County Cremation Expenses
 - D. Manure Management Plans
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Schmidt Livestock, Inc. (Rusty's Site) #61494 – 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 Staudt 2 #65072 – 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 S70 Swine #61319 – and order that the reports be forwarded to the Department of **Natural Resources**

Next Resolution 2016-90 Posted: 12/22/16 at 9:50 a.m. All times listed on the agenda, except the starting time, are tentative.

- E. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
- F. Appointments
- **G.** Correspondence & Communication
 - 1. Authorize Chair to sign letter to Kronos Incorporated to terminate support services on contract #1172801 R31-OCT_16
- V. ADJOURNMENT

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