



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, OCTOBER 3, 2017  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. September 26, 2017 Regular Session
  - B. September 26, 2017 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider rock crushing quotes for Crushing at Lehigh and Pikes' Pit and authorize Chair to sign contract
    - 3. Consider purchase agreements for ROW easement for Bridge Replacement Project and authorize Chair to sign
    - 4. Set Public Hearing for consideration of road reclassification of Ulmus Avenue between 110<sup>th</sup> Street and 120<sup>th</sup> Street
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
    - 5. Motion to approve 5 day Class C liquor license for BW Holiday Motor Lodge at Diamond Oak
  - C. 10:10 a.m. – Public Hearing on FY2017-18 County Budget Amendment
    - 1. Resolution to Approve FY2017-18 Budget Amendment
    - 2. Resolution to Approve FY2017-18 Supplemental Appropriations
  - D. Manure Management Plans
    - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for –

Next Resolution 2017-96

Posted: 10/02/17 at 9:50 a.m.

Amended: 10/02/17 at 3:55 p.m.

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

Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.

JCT Site #58441 and order that the reports be forwarded to the Department of Natural Resources

E. Agreements & Contracts

1. Consider HR Service Agreement with Ahlers & Cooney

F. Appointments

G. Correspondence & Communication

1. Proclamation for Domestic Abuse Awareness Month

V. ADJOURNMENT

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