

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, OCTOBER 24, 2017 10:00 A.M. – BOARD'S OFFICE** 

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. October 17, 2017 Regular Session
  - B. October 19, 2017 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider final plans for the bridge replacement on S25 over Bailey Creek (N-19-B-21) and B65 over Drainage Ditch No. 70 (N-19-C-6) both in the Town of Thornton
    - 3. 10:10 a.m. Public Hearing for consideration of road reclassification of Ulmus Avenue between 110th Street and 120th Street from a Level B to Level A Service Level
    - 4. Resolution to approve or deny reclassification of road
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
  - C. 10:20 a.m. Public Hearing on Disposal of an Interest in Real Estate by Easement
    - Consider Resolution Approving the Disposal of an Interest in Real Estate by Easement to One Vision for improvements to Winter Garden Park
  - D. IT Director
    - 1. City offer for shared cost of fiber
  - E. Manure Management Plans
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for –

Next Resolution 2017-103
Posted: 10/23/17 at 9:55 a.m.
All times listed on the agenda, except the starting time, are tentative.

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- Christensen Farms #59540 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 HE Trettin, Inc. Finisher 3 #62244 and order that the reports be forwarded to the Department of Natural Resources
- F. Agreements & Contracts
- G. Appointments
  - 1. County Attorney's Appointment to Compensation Board Nicole Rognes Olson
- H. Correspondence & Communication
- V. ADJOURNMENT