

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, OCTOBER 31, 2017 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. October 24, 2017 Regular Session
  - B. October 25, 2017 Board Staff Discussion
  - C. October 30, 2017 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider Agreement with WHKS for bridge inspection
    - 3. Consider Job Description for Engineering Intern
    - 4. Consider Resolution to create Electronic Access Policy for Secondary Roads
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
      - a. Presentation by Don Reffer with B & W Control Specialist recommendations and estimate for spraying open ditches in drainage districts
    - 4. GIS Data Acquisition Agreements
  - C. 10:10 a.m. Public Hearing on Cerro Gordo County Old County Home Urban Revitalization
  - D. County Treasurer
    - 1. Consider Resolution to move special assessment from Parcel 07-22-101-002-00 to 07-22-101-004-00
  - 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 2017-105
Posted: 10/30/17 at 10:00 a.m.
All times listed on the agenda, except the starting time, are tentative.

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- DHP Poultry #69077 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 Rock Port LC #63972 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 Roots Site (EJ Pork) #64058 and order that the reports be forwarded to the Department of Natural Resources
- 4. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Neal Hog Farms, LLC and order that the reports be forwarded to the Department of Natural Resources
- 5. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for West Fork #2, Finisher Farm #66028 and order that the reports be forwarded to the Department of Natural Resources
- F. Personnel
- G. Closed Session pursuant to Iowa Code Section 21.5(1)(i) to discuss hiring for HR Director position
- **H.** Agreements & Contracts
- I. Appointments
- J. Correspondence & Communication
- V. ADJOURNMENT