

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, DECEMBER 5, 2017 10:00 A.M. – BOARD'S OFFICE

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. November 28, 2017 Regular Session
- 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. GIS Data Acquisition Agreements
    - 5. Motion to approve Sheriff's Monthly Report of Fees
  - C. Cerro Gordo County Old County Home Urban Revitalization Plan
    - 1. Consider Resolution Adopting the Proposed Plan for Revitalization
    - 2. Consideration of Ordinance 61 (Ordinance Designating Certain Areas of Cerro Gordo County, Iowa as Urban Revitalization Areas) and Vote to Approve or Deny Ordinance 61
  - D. 10:15 a.m. Public Hearing Proposed Amendment to the Cerro Gordo County Portland Urban Revitalization Plan
    - 1. Consider Resolution Adopting the Amended Plan for Revitalization
  - E. Motion to distribute funds remaining from County Care Facility Activity Fund
  - F. Manure Management Plans
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Dornbier Hog, Inc. #60723 and order that the reports be forwarded to the Department of Natural Resources

Next Resolution 2017-118
Posted: 12/04/17 at 9:50 a.m.
All times listed on the agenda, except the starting time, are tentative.

- 2. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christensen Farms #59539 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 Staudt #64413 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 K&T Farm Corp #59583 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 Bamrick #61482 and order that the reports be forwarded to the Department of Natural Resources
- G. Agreements & Contracts
- H. Appointments
- I. Correspondence & Communication
  - 1. Acknowledge receipt of Second Judicial District Department of Correctional Services Annual Report for Fiscal Year 2017
- V. ADJOURNMENT

 $\label{eq:Next-Resolution 2017-118} {\bf Posted: 12/04/17 \ at 09:50 \ a.m.}$  All times listed on the agenda, except the starting time, are tentative.