

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

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Casey M. Callanan Chris Watts Tim Latham

## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, January 16, 2018 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. January 9, 2018 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider final plans for B20 Resurfacing from Hwy 65 to S56
    - 3. Consider final plans for B55 Resurfacing from Apple Avenue to Grouse Avenue.
    - 4. Set public hearing for the proposed plans, specifications, and form of contract, and estimated total cost for said B55 Resurfacing
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
    - 5. Motion to approve Recorder's Quarterly Report of Fees
  - C. Resolution adding County Treasurer on signature card for Bank Transactions
  - D. Consider Resolution 2018-01A listing Deputies, Clerks, and Assistants in Elected Official's Departments
  - E. Manure Management Plans
    - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christensen Farms – F108 #59310 and order that the reports be forwarded to the Department of Natural Resources

Next Resolution 2018-16
Posted: 01/15/18 at 10:00 a.m.
All times listed on the agenda, except the starting time, are tentative.

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- 2. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Christensen Farms F114 #65040 and order that the reports be forwarded to the Department of Natural Resources
- F. Agreements & Contracts
- G. Appointments
- H. Correspondence & Communication
- V. ADJOURNMENT

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