

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

220 North Washington Avenue
Mason City, IA 50401-3254
Phone: (641) 421-3021 \* Fay: (641) 42

Phone: (641) 421-3021 \* Fax: (641) 421-3088

www.cgcounty.org

Casey M. Callanan Chris Watts Tim Latham

## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, APRIL 10, 2018 10:00 A.M. – BOARD'S OFFICE

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. April 3, 2018 Regular Session
  - B. April 5, 2018 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider bids and award contract for Box Culvert Replacement on 300th Court
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
      - Resolution to order assessments to DD 31 Lateral 1-L; DD58 Lateral 8; DD59
         Main 1 and DD49 Lateral 1
    - 4. GIS Data Acquisition Agreements
    - 5. Resolution to Approve Auditor's Transfer of Funds
    - 6. Motion to Approve Clerk of Court's Monthly Report of Fees
    - 7. Motion to Approve Recorder's Quarterly Report of Fees
    - 8. 10:15 a.m. Canvass of April 3, 2018 Mason City Schools Special Election
      - a. Resolution to Canvass the Election
  - C. Dock Permits
  - D. Consideration of Opioid Resolution
  - E. 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 2018-33
Posted: 04/09/18 at 9:50 a.m.
All times listed on the agenda, except the starting time, are tentative.

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- Bruce Schlichting #65171 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 Eagle S Inc. #61443 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 Christensen Farms (Site F-45) #59538 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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