

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, MAY 15, 2018 10:00 A.M. – **BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. May 8, 2018 Regular Session
 - B. May 11, 2018 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. 10:05 a.m. Public Hearing for the contract purchase of motor graders
 - A. Consider quotations for purchase of motor graders
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to Approve Clerk's Monthly Report of Fees
 - C. Set Public Hearing for Amendment to FY 2018 Budget
 - D. Consideration of contract for Health Insurance rates for FY 2019
 - E. Dock Permits
 - F. Manure Management Plan
 - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for SunRay Pork Site 6 and order that the reports be forwarded to the Department of Natural Resources
 - G. Agreements & Contracts

Next Resolution 2018-45
Posted: 05/14/18 at 9:55 a.m.
All times listed on the agenda, except the starting time, are tentative.

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- H. Appointments
- I. Correspondence & Communication
- V. ADJOURNMENT

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