

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, MAY 14, 2019 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. May 7, 2019 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
- a. Petition for Improvement in DD45
- 4. GIS Data Acquisition Agreements
- 5. Motion to Approve Clerk's Monthly Report of Fees
- C. Dock Permits
- D. 10:10 a.m. Public Hearing on Change of Zone for Lundt
 - 1. Resolution to Approve or Deny Change of Zone for Lundt
- E. Manure Management Plan
 - Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for DCI Weaver #70277 and order that the reports be forwarded to the Department of Natural Resources
- F. Authorize Chair to Sign Certificate of Cost Allocation Plan
- G. Agreements & Contracts
 - 1. Agreement with County End Point Security for IT
 - 2. Agreement with Bergland & Cram for architectural design services
- H. Appointments
- I. Correspondence & Communication
- VI. ADJOURNMENT

Next Resolution 2019-45 Posted: 05/13/19 at 9:55 a.m.

All times listed on the agenda, except the starting time, are tentative.

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