



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, April 28, 2015  
10:00 a.m.  
Boardroom

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- I. Approval of Agenda
- II. Approval of Minutes
  - A. April 21, 2015 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - 2. Consider Engineering Proposals for B-35 Roadway Improvements
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. Authorize Chair to Sign Amendment to Limited Exclusive License Agreement between Cerro Gordo County and the Iowa Precinct Atlas Consortium (IPAC)
    - 5. Award Bid for Auditing Services for Fiscal Years 2014-2015, 2015-2016, and 2016-2017
  - C. County Social Services/Targeted Case Management
    - 1. Consider Approval of Job Description for Case Manager/HIPAA Privacy Officer
  - D. Dock Permits
  - E. Manure Management Plans
    - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Eagle S 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 HE Trettin (Finisher 2) and order that the reports be forwarded to the Department of Natural Resources

Next Resolution 2015-42

Posted: 4/27/15 at 9:45 a.m.

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

Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.

3. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Bruce Schlicting 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 Daniel Boehnke (Herman Finisher) and order that the reports be forwarded to the Department of Natural Resources
- F. Agreements & Contracts
    1. GIS Data Acquisition Agreements
    2. Authorize Chair to Sign Lease Agreement with Marco for Case Management
    3. Authorize Chair to Sign Agreement with Century Link for Private Line Connectivity
  - G. Appointments
  - H. Correspondence & Communication
- V. Adjournment

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