



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, June 9, 2015  
10:00 a.m.  
Boardroom

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- I. Approval of Agenda
- II. Approval of Minutes
  - A. June 2, 2015 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - 2. Consider No Parking Resolution for no parking along 242<sup>nd</sup> Street between Balsam and Blacklocust
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. Motion to Approve Sheriff's Monthly Report of Fees
    - 5. Motion to Approve Clerk's Monthly Report of Fees
  - C. Resolution to Appoint Members to the Compensation Commission in Eminent Domain Proceedings
  - D. County Recorder
    - 1. Consider Resolution Appointing Deputy Recorder
  - E. Health Insurance Program
    - 1. Authorize Chair to sign Wellmark Confirmation of MSP Addendum
    - 2. Authorize Chair to sign Self Funded Alternate Rates
    - 3. Authorize Chair to sign Wellmark Group Binder Agreement
    - 4. Authorize Chair to sign Health Care Reform – Summaries of Benefits and Coverage (SBC) Employer Data Form
    - 5. Authorize Chair to sign Delta Dental Financial Exhibit
  - F. County Conservation
    - 1. Authorize Chair to Sign Integrated Roadside Vegetation Management Plan
  - G. Fireworks Permits

Next Resolution 2015-70

Posted: 6/08/15 at 9:40 a.m.

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

1. Joe Hickey
2. Robert Niemi
- H. Driveway Request
  1. Paul Manternach
- I. Manure Management Plan
  1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Bottlebrush Swine LLC and order that the reports be forwarded to the Department of Natural Resources
- J. Agreements & Contracts
  1. GIS Data Acquisition Agreements
  2. Authorize Chair to Sign Amendment to Agreement Dated 12/12/2011 between Pictometry International Corp. and Cerro Gordo County
- K. Appointments
  1. Cerro Gordo County HIPAA Committee
    - a) Authorize Chair to Sign Service Agreement to Participate in the ISAC HIPAA Program
- L. Correspondence & Communication
- V. Adjournment

**Next Resolution 2015-70**

**Posted: 6/08/15 at 9:40 a.m.**

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**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.**