



Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, April 5, 2016
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. March 29, 2016 Regular Session
 - B. March 29, 2016 Informal Meeting Minutes
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - 2. Consider awarding contract for Bridge Replacement on Thrush Ave/S56 south of 140th Street and authorize Chair to sign contract and performance bond when in order
 - 3. Consider Resolution for Bridge Embargo
 - 4. Public Informational meeting for B35 Roadway Improvement Project between Mason City and Clear Lake
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Motion to Approve Sheriff's Monthly Report of Fees
 - 5. Resolution to Approve Auditor's Transfer of Funds
 - C. Dock Permits
 - D. Manure Management Plan
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for **EJ Pork** – Sheldon's Site 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 **C.B. Neel &**

Next Resolution 2016-32
Posted: 04/04/16 at 9:50 a.m.

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

Sons (Dad's Site) 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 **C.B. Neel & Sons** (Home Site) and order that the reports be forwarded to the Department of Natural Resources

E. Agreements & Contracts

1. GIS Data Acquisition Agreements

2. Consider Proposal with Marco for Video and Audio Equipment and authorize Chair to sign

F. Appointments

G. Correspondence & Communication

V. Adjournment

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