



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, May 10, 2016
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. May 3, 2016 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - 2. Approval of Settlement of Clear Lake Sanitary District claim against Godberson-Smith Construction Company and Cerro Gordo County
 - 3. Consider quotations for precast box culverts and concrete pipe
 - 4. Consider resolution for road closures due to construction
 - 5. Consider resolution to amend 5 year construction program
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Motion to Approve Monthly Report of Sheriff's Fees
 - 5. Motion to Approve FY2016-2017 USDA Meservey Sanitary Sewer Budget and authorize Chair to sign
 - 6. Motion to Approve FY2016-2017 USDA Swaledale Sanitary Sewer Budget and authorize Chair to sign
 - C. Dock Permits
 - D. Consider Hartford Crimeshield Advanced Renewal Application for County Employee's Bond
 - E. Manure Management Plan
 - 1. Consider reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for **Osage River City Egg**—and order that the reports be forwarded to the Department of Natural Resources
 - F. Agreements & Contracts

Next Resolution 2016-41
Posted: 05/09/16 at 9:45 a.m.

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

1. GIS Data Acquisition Agreements
 2. Consider Amendment No. 10 to Food Service Contract between Cerro Gordo County and CBM Managed Services
 3. City of Rockwell Amendment to Stray Dog Sheltering Agreement
- G. Appointments
- H. Correspondence & Communication
- V. Adjournment

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