



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, April 21, 2015  
10:00 a.m.  
Boardroom

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- I. Approval of Agenda
- II. Approval of Minutes
  - A. April 14, 2015 Regular Session
  - B. April 20, 2015 Board Staff Discussion
- 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
      - a) Consider Approval of Plans/Specifications for Drainage District 31, Lateral 14 Outlet Repair
      - b) Schedule 10:00 a.m. on Monday, May 4, 2015 as the time and place bids are due in the Auditor's Office
    - 4. Authorize Chair to Sign Hartford Crimeshield Advanced Renewal Application for County Employees' Bond
  - C. County Treasurer
    - 1. Motion to Suspend AY2011 Taxes Pursuant to Section 427.9 for Carl Waddell, 1413½ N Pennsylvania Ave, Mason City on Parcel 07-03-152-011-00 in the amount of \$398.00
    - 2. Motion to Suspend AY2011 Taxes Pursuant to Section 427.9 for Carl Waddell, 1413½ N Pennsylvania Ave, Mason City on Parcel 07-03-152-012-00 in the amount of \$24.00
  - D. 10:10 a.m. – Public Hearing on Change of Zone for Blum – Section 13, Grimes
    - 1. Resolution to Approve or Deny Change of Zone for Blum
  - E. 10:15 a.m. – Public Hearing on Change of Zone for Blum – Section 14, Grimes

Next Resolution 2015-38

Posted: 4/20/15 at 9:45 a.m.

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

- 1. Resolution to Approve or Deny Change of Zone for Blum
- F. Planning & Zoning
  - 1. Consider Resolution Finding Need for Establishment of an Urban Revitalization District
- G. Safety Director
  - 1. Authorize Chair to Sign Iowa Communities Assurance Pool Proxy form
- H. Dock Permits
- I. Agreements & Contracts
  - 1. GIS Data Acquisition Agreements
  - 2. Authorize Chair to Sign Statement of Work with McGladrey for Infrastructure as a Service and Network Implementation
- J. Appointments
- K. Correspondence & Communication
- V. Adjournment

**Next Resolution 2015-38**

**Posted: 4/20/15 at 9:45 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.**