



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, May 26, 2015
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. May 19, 2015 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - a) 10:30 a.m. – Conference Call with Hancock County and Franklin County Regarding Joint Drainage District 1/31/86
 - b) Resolution to Order Assessments of \$29,000 for Lateral 14 and \$16,000 for Main Open
 - c) Consider Resolution Ordering Assessment for Drainage District 113 for \$9,000
 - d) Consider Resolution Ordering Assessment for Drainage District 16, Lateral A for \$16,000
 - e) Consider Resolution Ordering Assessment for Drainage District 22, Lateral 1 for \$9,600
 - f) Consider Resolution Ordering Assessment for Drainage District 31, Lateral 1 Upper Tile for \$12,000
 - g) Consider Resolution Ordering Assessment for Drainage District 31, Lateral 18 for \$6,300
 - h) Consider Resolution Ordering Assessment for Drainage District 31, Lateral 1-L for \$4,400
 - i) Consider Resolution Ordering Assessment for Drainage District 33 for \$1,500

Next Resolution 2015-50

Posted: 5/22/15 at 9:45 a.m.

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

- j) Consider Resolution Ordering Assessment for Drainage District 45 for \$2,000
 - k) Consider Resolution Ordering Assessment for Drainage District 49, Lateral 1 for \$7,000
 - l) Consider Resolution Ordering Assessment for Drainage District 45, Upper Main for \$46,100
 - m) Consider Resolution Ordering Assessment for Drainage District 67 for \$1,600
 - n) Consider Resolution Ordering Assessment for Drainage District 71 for \$1,600
 - o) Consider Resolution Ordering Assessment for Drainage District 74 for \$4,800
 - p) Consider Resolution Ordering Assessment for Drainage District 98 for \$1,700
 - 4. 10:10 a.m. – Public Hearing on FY2014-15 County Budget Amendment
 - a) Resolution to Approve FY2014-15 Budget Amendment
 - b) Resolution to Approve FY2014-15 Supplemental Appropriations
 - C. County Treasurer
 - 1. Motion to Abate AY2014 Taxes in the amount of \$148.00 on Mobile Home VIN 33116
 - 2. Consider Resolution 2015-05A adding Peaks/Capital Management, LLC as an Official Depository
 - D. 10:15 a.m. Public Hearing to Consider the Proposal to Convey Interest in Real Estate Owned by Cerro Gordo County to ITC Midwest, LLC
 - 1. Resolution Approving Conveyance of Interest in Real Estate to ITC Midwest, LLC
 - E. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
 - 2. Authorize Chair to Sign Food Service Contract between Cerro Gordo County and CBM Managed Services
 - F. Appointments
 - G. Correspondence & Communication
- V. Adjournment

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