



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, March 8, 2016
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. March 1, 2016 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - 2. Consider Bids for the B35 Roadway Improvement Project and Authorize Chair to sign Contracts and Performance Bond when in order
 - 3. Consider Quotations for Micro Surfacing of B15 from Lark Ave east to Plymouth and Lark from B15 to 340th Street
 - 4. Consider Blanket Embargo Resolution
 - 5. 10:05 a.m. Public Hearing on the proposed plans, specifications, form of contract and estimate of cost for resurfacing of Balsam Avenue from 290th Street North to 340th Street and 330th Street from Apple Avenue to Balsam Avenue
 - 6. Opening of Bids for Resurfacing Project
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Motion to approve Clerk of Court's Monthly Report of Fees
 - 5. Motion to approve Sheriff's Monthly Report of Fees
 - 6. Motion to approve Class B beer permit for Pine Creek Golf Club
 - C. 10:30 a.m. – Public Hearing on Fiscal Year 2016-2017 Cerro Gordo County Budget
 - 1. Consider Resolution Adopting the Salary Recommendations of the Cerro Gordo County Compensation Board for Fiscal Year 2016-17
 - 2. Consider Resolution to Approve Fiscal Year 2016-17 Cerro Gordo County Budget
 - D. County Farm
 - 1. Authorize Chair to sign Damage Claim Form with ITC Midwest LLC

Next Resolution 2016-26

Posted: 3/07/16 at 9:50 a.m.

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

- 2. Authorize Chair to sign Full Settlement Release with ITC Midwest LLC
 - E. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
 - F. Appointments
 - G. Correspondence & Communication
- V. Adjournment

Next Resolution 2016-26

Posted: 3/07/16 at 9:50 a.m.

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