



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, May 24, 2016
10:00 a.m.
Board's Office

- I. Approval of Agenda
- II. Approval of Minutes
 - A. May 17, 2016 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 1. Report on secondary roads construction and plans
 2. Consider resolution for road closure for railroad crossing repair
 - B. County Auditor
 1. Claims
 2. Payroll
 3. Drainage
 4. Authorize Chair to sign new Private School Facility Revenue Bonds (Newman Catholic School System Project)
 - C. Dock Permits
 - D. County Treasurer
 1. Consider Amendment to Investment Policy and Authorize Chair to Sign
 2. Motion to Assign Tax Sale Certificate 2012407 for \$10.00 to Kevin and Jennifer Hanson on Parcel 052030900500 and approve the following upon completion of deed filing:
 - a) Cancel tax sale 2012407
 - b) Accept a letter from Clear Lake Sanitary District allowing Kevin and Jennifer Hanson to pay the principal amount of the outstanding certified special assessments, \$2579.00
 - c) Accept a compromise of \$1200.00 towards principal on AY2009, AY2010, AY2011, AY2012, AY2013 and AY2014 taxes
 - E. Personnel Director
 1. Authorize Chair to sign Confirmation of Medicare Secondary Payer form

Next Resolution 2016-45

Posted: 05/23/16 at 9:55 a.m.

Amended 5/24/16 at 9:30 a.m.

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

2. Authorize Chair to sign Renewal Group Binder Agreement Form
 3. Authorize Chair to sign Self Funded Renewal Rates Sheet
 4. Authorize Chair to sign Consultant Designation and Authorization Form
 5. Authorize Chair to sign Delta Dental Renewal Rates
- F. Agreements & Contracts
1. GIS Data Acquisition Agreements
 2. Authorize Chair to sign RSM IaaS Cloud Services Change Order
- G. Appointments
- H. Correspondence & Communication
- V. Adjournment

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