



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, June 14, 2016  
10:00 a.m.  
Boardroom

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- I. Approval of Agenda
- II. Approval of Minutes
  - A. June 7, 2016 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    1. Report on secondary roads construction and plans
    2. Consider Resolution to grant permission to North Iowa Touring Club to use county roads for bicycle race and close S28 for time trials race
  - B. County Auditor
    1. Claims
    2. Payroll
    3. Drainage
    4. Consider Resolution setting forth percentage of funding for property tax credits and exemptions for Assessment Year 2015
    5. Consider Resolution for Rate of Pay for Precinct Election Officials
    6. 10:15 a.m. – Canvass of June 7, 2016 Primary Election
      - a) Resolution to Canvass the Election
  - C. Fireworks Permit
    1. Lon Etnier
  - D. County Social Services
    1. Consider request to carry over vacation hours for an employee
  - E. Amendment to Social Host & Underage Consumption Ordinance
    1. Consideration of Ordinance 51B – the Social Host & Underage Consumption Ordinance
      - a) First consideration and vote of proposed Ordinance 51B and waive second and third consideration and vote
  - F. 10:45 a.m. – Public Hearing on Change of Zone for Gallion
    1. Resolution to Approve or Deny Change of Zone for Gallion

Next Resolution 2016-51  
Posted: 06/13/16 at 9:50 a.m.

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

- G. 10:50 a.m. – Public Hearing on Change of Zone for Madole
  - 1. Resolution to Approve or Deny Change of Zone for Madole
- H. Agreements & Contracts
  - 1. GIS Data Acquisition Agreements
  - 2. Authorize Chair to sign Service Agreement to Participate in the ISAC HIPAA Program
- I. Appointments
- J. Correspondence & Communication
- V. Adjournment

**Next Resolution 2016-51**

**Posted: 06/13/16 at 9:50 a.m.**

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