



Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan
Jay Urdahl
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, July 5, 2016
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. June 28, 2016 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
 - C. 10:05 a.m. Public Hearing on vacating right-of-way of an unnamed road in Section 29, Lake Township
 - 1. Consider Resolution to vacate right-of-way of an unnamed road in Section 29, Lake Township
 - D. Fireworks Permit
 - 1. Harlan Rice
 - 2. Terry Smeby
 - E. Authorize Supervisor Phil Dougherty to sign the Grant Certification for Northern Lights Alliance - Retroactive to June 28, 2016
 - F. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
 - 2. Authorize Chair to sign Statement of Work with RSM
 - 3. Authorize Chair to sign Maintenance and Service Agreement with Accurate Controls, Inc.
 - G. Appointments
 - H. Correspondence & Communication
- V. Adjournment

Next Resolution 2016-59
Posted: 07/01/16 at 10:00 a.m.

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