



Board of Supervisors Cerro Gordo County Courthouse

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

TUESDAY, APRIL 4, 2017
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. March 27, 2017 Board Staff Discussion on ATV/OHV Ordinance
 - B. March 27, 2017 Board Staff Discussion on County MHDS Fund levy for FY2018
 - C. March 28, 2017 Regular Session
 - D. March 30, 2017 Board Staff Discussion on Health Insurance Benefits
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Resolution for Blanket Embargo to post weight restrictions as needed
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Certify Costs of the March 7, 2017 Mason City Special Election
 - 6. Motion to Approve Auditor's Quarterly Report of Fees
 - 7. Motion to Approve Beer Permit for Market at Oakwood
 - C. County Treasurer
 - 1. Motion to abate \$952.00 plus interest & costs on AY89-AY15 taxes & accept compromise of \$500.00 on Parcel 05-23-317-002-00; abate tax sale 1990064
 - 2. Motion to abate \$952.00 plus interest & costs on AY89-AY15 taxes & accept compromise of \$500.00 on Parcel 05-23-317-003-00; abate tax sale 1990065
 - D. Personnel Director
 - 1. Resolution Establishing Amounts of Benefit Dollars for Employees
 - E. Dock Permits

Next Resolution 2017-43
Posted: 04/03/17 at 9:50 a.m.

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

Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.

- F. Consider Resolution regarding the issuance of not to exceed \$6,200,000 aggregate principal amount of private school facility revenue refunding bonds (Newman Catholic School System Project) series 2017, calling a Public Hearing on the proposed issuance of the notes, and directing publication of Notice of the Hearing
 - G. Iowa Economic Development Authority
 - 1. Authorize Chair to sign Amendment #18 to Contract Number 08-DRH-202
 - H. Consider Swaledale RAGBRAI Funding Request
 - I. Letter of Support to North Central Iowa Regional Economic & Port Authority
 - J. Agreements & Contracts
 - 1. Authorize Chair to sign contract with Cost Advisory Services for professional consulting Services
 - K. Appointments
 - L. Correspondence & Communication
 - 1. Proclamation for Sexual Assault Awareness Month
- V. **ADJOURNMENT**

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