



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, NOVEMBER 14, 2017
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. November 7, 2017 Regular Session
 - B. November 7, 2017 Board Staff Discussion
 - C. November 9, 2017 Special Session
 - D. November 9, 2017 Board Staff Discussion
- 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
 - 4. GIS Data Acquisition Agreements
 - 5. Authorize Chair to sign Waiver of Conflict
 - 6. Authorize Chair to sign Census 2020 Luca
 - 7. Set First Consideration of Proposed Ordinance 60 (Ordinance Readopting the Existing County Code) and Waive the Second & Third Consideration and Waive the Requirement to Publish a Summary Prior to First Consideration
 - 8. 10:15 a.m. – Canvass of November 7, 2017 Cities without run-off provisions
 - a. Resolution to Canvass the Election
 - C. Access Request – Brent Luscombe
 - 1. Motion to Approve or Deny Access Request
 - D. On-Site Sewage Loan Program
 - 1. Resolution Approving Petition and Waiver for Bosch Application
 - 2. Resolution of Necessity for Bosch Application
 - E. Consider Resolution Authorizing the Chairman to Execute an Application for the Iowa DOT “LIFTS” Program Grant Funding for Sanders Products, Inc.

Next Resolution 2017-109

Posted: 11/13/17 at 10:00 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. Iowa Communities Assurance Pool
 - 1. Authorize Chair to sign Member Proxy
- G. Agreements & Contracts
 - 1. Authorize Chair to sign Extension to Maintenance and Support Agreement #003481-000 with Morphotrak, LLC
- H. Appointments
- I. Correspondence & Communication
 - 1. Discuss Generator Project
- V. ADJOURNMENT

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