



Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue
Mason City, IA 50401-3254
Phone: (641) 421-3021 * Fax: (641) 421-3088
www.cgcounty.org

Casey M. Callanan
Chris Watts
Tim Latham

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, FEBRUARY 20, 2018
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. February 13, 2018 Regular Session
 - B. February 16, 2018 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. 10:10 a.m. – Public Hearing for the proposed plans, specifications, form of contract, and estimated total cost for B55 Resurfacing Project
 - 1. Open Bids for said project
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 1. Resolution to Assess Drainage Districts 1, 74 and 35
 - 4. GIS Data Acquisition Agreements
 - 5. Resolution Placing the Imposition of a Hotel & Motel Tax at the Rate of 7% on the Election Ballot on the 10th Day of April, 2018
 - 6. Motion to set Public Hearing Date-Time on FY19 Budget
 - 7. Consider Amended Agreement with B & W Control Specialists for Tree & Brush Spraying and Authorize Chair to Sign
 - 8. Consider Resolution for Rate of Pay for Precinct Election Officials
 - 9. 10:15 a.m. - Canvass of February 13, 2018 Plymouth Special Election
 - a. Resolution to Canvass the Election

Next Resolution 2018-19

Posted: 02/16/18 at 9:50 a.m.

Amended: 02/16/18 at 2:05 p.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.

- C. Consider Resolution Adopting the Cerro Gordo County Multi-Jurisdictional Local Hazard Mitigation Plan
 - D. Consider waiving Payment In Lieu of Taxes (PILOT) for AY16 on Parcel 06-07-430-001-00 for North Iowa Regional Housing Authority & Authorize Chair to Sign
 - E. Dock Permits
 - F. Agreements & Contracts
 - G. Appointments
 - H. Correspondence & Communication
 - 1. IT Update
 - 2. Department of Public Health Building Update
- V. ADJOURNMENT

Next Resolution 2018-19

Posted: 02/16/18 at 9:50 a.m.

Amended: 02/16/18 at 2:05 p.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.