



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 12, 2019
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. February 5, 2019 Regular Session
 - B. February 7, 2019 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Review of Performance Bond and Authorize Chair to Sign Contract on Box Culvert Replacement on S18 over Willow Creek
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - A. Consider Resolution to Order an Assessment to DD48
 - B. Consider Engineer's Report for the Main Open Ditch & Proposed Lateral 9 Facility Improvements in DD33 and set date and time for hearing on report
 - 4. Motion to Approve Clerk's Monthly Report of Fees
 - 5. 10:15 a.m. – Canvass of February 5, 2019 Rockwell Special City Election
 - A. Resolution to Canvass the Election
 - B. Certify the Cost of the Rockwell Special City Election
 - C. Public Hearing on Proposed Ordinance 64 – An Ordinance Authorizing the Operation of All-Terrain Vehicles & Off-Road Utility Vehicles in the unincorporated areas of Cerro Gordo County
 - 1. Second Consideration of Proposed Ordinance 64
 - D. Dock Permit

Next Resolution 2019-23
Posted: 02/11/19 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.

E. Agreements & Contracts

1. Authorize Chair to Sign Letter of Engagement with Ahlers & Cooney

F. Appointments

G. Correspondence & Communication

VI. ADJOURNMENT

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