



## Board of Supervisors Cerro Gordo County Courthouse

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Chris Watts  
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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, MAY 28, 2019  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. May 20 Board Staff Discussion
  - B. May 21, 2019 Regular Session
  - C. May 23, 2019 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
      - a. Consider Amended Resolution 2019-28A concerning the interest rate for stamped warrants for Joint Drainage District 6/56 for a Drainage District Assessment
      - b. 10:15 a.m. Conference Call with Franklin County
        - i. Consider/Approve setting a date and time for a Public Hearing to review Engineer's Report on JDD 4-125, Lateral 5 (All in Franklin County) to review a possible large-scale replacement of tile and the Main Tile possible construction costs to remove tree roots and investigate further
    4. Resolution to Approve Auditors Transfer of Funds
    5. GIS Data Acquisition Agreements
  - C. Dock Permits
  - D. County Treasurer
    1. Motion to Abate 2<sup>nd</sup> half AY17 Taxes in the amount of \$44 plus interest and costs on Mobile Home VIN #GLMCXMOT8367
  - E. Agreements & Contracts

Next Resolution 2019-47  
Posted: 05/24/19 at 9:55 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.

1. Authorize the IT Director to Submit Annual Payment to Granicus (formerly Vision) for County Website in the amount of \$10,300

F. Appointments

1. Board of Health – Lisa Koppin
2. North Iowa Corridor – Kent Brcka

G. Correspondence & Communication

1. Authorize Chair to Sign Letter of Support for fireworks display at North Iowa Fair

VI. ADJOURNMENT

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