



## Board of Supervisors Cerro Gordo County Courthouse

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

Chris Watts  
Tim Latham  
Casey M. Callanan

### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, AUGUST 27, 2019  
10:00 A.M. – BOARDROOM**

#### **APPROVAL OF AGENDA**

#### **APPROVAL OF MINUTES**

- A. August 20, 2019 Regular Session
- B. August 26, 2019 Board Staff Discussion

#### **PUBLIC COMMENT**

#### **NEW BUSINESS**

- 1. County Auditor - Claims
- 2. County Auditor - Payroll
- 3. County Auditor – Drainage
- 4. County Auditor – Motion to Approve 5 Day Class C Liquor License for Geneva Bar & Grill at Diamond Oak
- 5. County Engineer – Report on Secondary Roads Construction & Plans
- 6. County Engineer – Authorize Chair to Sign Cerro Gordo Wind Farm Wind Agreement & Collection Easement Agreement with NextEra Energy Resources
- 7. County Engineer – Authorize Board to Sign Plans for RCB Culvert Replacement on Indigo Avenue north of 300<sup>th</sup> Street and set letting date of December 17, 2019
- 8. County Engineer – FEMA Project – RCB Culvert Replacement on 225<sup>th</sup> Street
  - a. Authorize County Engineer to make 5 Year Plan Amendment
  - b. Set Letting Date
  - c. Authorize Board to Sign Plans on the Proposed Improvement
- 9. County Attorney - Authorize Chair to Sign Certificate of Appointment of Assistant County Attorney – Kaitlyn Ausborn
- 10. 10:10 a.m. Public Hearing – Drainage District 33 – Consider Appraiser’s Report Concerning ROW for DD 33

#### **CORRESPONDENCE & COMMUNICATION**

#### **ADJOURNMENT**

Next Resolution 2019-66  
Posted: 08/26/19 at 10:00 a.m.

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

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