



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, JUNE 14, 2022
10:00 A.M. – BOARDROOM**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- A. June 7, 2022 Board Staff Discussion
- B. June 7, 2022 Regular Session

PUBLIC COMMENT

NEW BUSINESS

- 1. County Auditor - Claims
- 2. County Auditor – Payroll
- 3. County Auditor – Drainage
 - a. Receive Update on Drainage District 57 and Schedule Informational Meeting
- 4. County Auditor – Motion to Approve FY22-23 Cigarette/Tobacco/Nicotine/Vapor Permits for Diamond Oak Events, Pine Creek Golf Club, and Pure Pleasure
- 5. County Auditor – Authorize Chair to Sign Outside Agency Funding Agreements
- 6. Zoning Administrator – Shoreline Improvements at Ash Street & Hill Street Public Approaches/Accesses
 - a. Authorize Chair to Sign Agreement with Hill Street Dock Assignees
 - b. Authorize Chair to Sign Agreement with Ash Street Dock Assignees
- 7. County Engineer –
- 8. County Engineer – 2022 Public Approach Improvements
 - a. Authorize Chair to Sign Plans & Set Letting Date (July 5, 2022 at 10:05 a.m.)
- 9. County Engineer – West Lake Street Water Main Extension Project
 - a. Review & Approval of Pay Estimate No. 1 – Final Pay Estimate for Brian Nettleton Excavating, Inc. and Authorize Chair to Sign
 - b. Resolution Accepting Work for Brian Nettleton Excavating, Inc.
- 10. Schedule First Consideration of Proposed Ordinance 28C – Nonpublic Water Supply Wells
- 11. Authorize Chair to Sign Service Agreement to Participate in the ISAC HIPAA Program
- 12. 10:30 a.m. – Canvass of June 7, 2022 Primary Election
 - a. Resolution to Canvass the Election

CORRESPONDENCE & COMMUNICATION

ADJOURNMENT

Next Resolution 2022-56

Posted: 06/13/22 at 10:00 a.m.

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

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