

## **Board of Supervisors Cerro Gordo County Courthouse**

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, January 20, 2015 10:00 a.m. Board Room

- I. Approval of Agenda
- II. Approval of Minutes
  - A. January 13, 2015 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - 2. Consider award of contract to Cramer and Associates for Bridge Repair on B15
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. Motion to approve Auditor's 2<sup>nd</sup> quarter report of fees
  - C. Fairgrounds Property
    - Consider Resolution Setting forth the Proposal to Sell Real Estate Owned by Cerro Gordo County, Iowa, and Ordering Public Hearing upon the proposed Sale pursuant to 331.361 of the Iowa Code
  - D. Iowa Economic Development Authority
    - 1. Authorize Chair to sign Amendment #20 to Contract #08-DRH-002
    - 2. Authorize Chair to sign supplemental CDBG award for Contract #08-DRH-002 Round 6
    - 3. Authorize Chair to sign supplemental CDBG award for Contract #08-DRH-202 Round 6
  - E. Agreements & Contracts
  - F. Appointments
    - 1. Motion to appoint Ty Hamiel as Weed Commissioner
  - G. Correspondence & Communication
    - Authorize Chair to sign Damage Claim Form and Full Settlement Release for ITC Midwest, LLC pre-construction damages on County Farm
- V. Adjournment

Next Resolution 2015-14
Posted: 1/19/15 at 9:30 a.m.
All times listed on the agenda, except the starting time, are tentative.