

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, May 5, 2015 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
  - A. April 27, 2015 Board Staff Discussion
  - B. April 28, 2015 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - Report on secondary roads construction and plans
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - Drainage
      - a) Open Bids for Drainage District 31, Lateral 14 Outlet Repair and Consider Awarding project
    - 4. Motion to Approve Sheriff's Monthly Report of Fees
  - C. Meservey Wastewater Facility Project
    - 1. Consider Proposal for Professional Services (Sanitary Sewer Investigation) with Short Elliott Hendrickson Inc. (SEH) and Authorize Chair to Sign
  - D. Dock Permits
  - E. 10:10 a.m. Public Hearing on P & J First Subdivision
    - 1. Resolution to Approve or Deny P & J First Subdivision
  - F. Agreements & Contracts
    - 1. GIS Data Acquisition Agreements
  - G. Appointments
  - H. Correspondence & Communication
- V. Adjournment

Next Resolution 2015-42
Posted: 5/04/15 at 9:45 a.m.
All times listed on the agenda, except the starting time, are tentative.