



Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue
Mason City, IA 50401-3254
Ph. (641) 421-3021 * Fax (641) 421-3088

Phil Dougherty
Jay Urdahl
Casey M. Callanan

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, June 23, 2015
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. June 16, 2015 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - 2. Consider resolution to temporarily close Cedar Avenue north of B35
 - 3. Consider agreement with the IDOT for Traffic Safety Funding for B35 Improvement Project and authorize Chair to sign
 - 4. Consider Resolution for Road Closures for the Fly Iowa Air Show
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - a) Consider bids for the Drainage District 31, Lateral 14 Outlet Repair Project
 - 4. Resolution setting forth percentage of funding for property tax credits and exemptions for Assessment Year 2014
 - 5. Resolution to approve FY2016 Supplemental Appropriations
 - C. Fireworks Permits
 - 1. Lon Etnier
 - 2. Tim Navratil (Lucky's Last Resort)
 - D. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
 - 2. Authorize Chair to sign Service Agreement with Daymark Solutions
 - 3. Authorize Chair to sign Maintenance and Service Agreement between Cerro Gordo County Jail and Accurate Controls, INC
 - 4. Authorize Chair to sign Statement of Work with McGladrey for annual hardware maintenance support

Next Resolution 2015-75

Posted: 6/22/15 at 9:40 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.

- E. Appointments
- F. Correspondence & Communication
- V. Adjournment

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