

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, September 22, 2015 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. September 15, 2015 Regular Session
 - B. September 16, 2015 Board Staff Discussion
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - 2. Consider final plans for the Box Culvert Replacement on S56 south of 140th Street over Cold Water Creek
 - 3. 10:10 a.m. Public Hearing for the B35 Roadway Improvements and right of way acquisition
 - *a)* Consider resolution to approved plans and location for B35 Improvement Project and authorized negotiations to purchase ROW
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Motion to approve FY2015 Actual Case Management Cost Report and authorize Chair to sign
 - 5. Motion to approve FY 2015 USDA Annual Report Swaledale Sewer and authorize Chair to sign
 - 6. Motion to approve FY 2015 USDA Annual Report Meservey Sewer and authorize Chair to sign
 - 7. Authorize Chair to sign State of Iowa 509A Certification of Compliance
 - C. Agreements & Contracts
 - GIS Data Acquisition Agreements
 - D. Appointments
 - E. Correspondence & Communication

Next Resolution 2015-101
Posted: 09/21/2015 at 9:55 a.m.
All times listed on the agenda, except the starting time, are tentative.

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V.	1. Health Adjournment	Review of 2014-2015 Health Insurance Plan Year-Tim Johnston, Kingston Life &

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