

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, September 29, 2015 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
  - A. September 22, 2015 Regular Session
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
      - 2. Set Public Hearing to consider reclassification of Nettle Avenue south of 320<sup>th</sup> Street to an Area Service System "C" Road Classification
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. Authorize Chair to Approve cost of August 4<sup>th</sup> Mason City Special Election
    - 5. 10:15 a.m. Canvass of NIACC Election
      - a) Resolution to Canvass the Election
  - C. Motion to Approve Administrative Assistant Job Description for MH/DD Department
  - D. Department of Natural Resources
    - 1. Authorize Chair to Sign National Pollutant Discharge Elimination System (NPDES) Application Fee Invoice for Meservey
  - E. Agreements & Contracts
    - 1. GIS Data Acquisition Agreements
    - 2. Authorize Chair to Sign ACA Employer Reporting Plan Application with Total Administrative Services Corporation (TASC)
    - 3. Authorize Chair to Sign Dark Fiber Lease with Clear Lake Independent Telephone Company
    - 4. Authorize Chair to Sign Annual Renewal with McGladrey for Web Filter
  - F. Appointments
  - G. Correspondence & Communication

Next Resolution 2015-102
Posted: 09/28/2015 at 9:45 a.m.
All times listed on the agenda, except the starting time, are tentative.

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- 1. Proclamation of National Manufacturing Week September 28 October 2, 2015
- 2. GIS Committee Recommendation for Intern
- V. Adjournment

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