

Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan Jay Urdahl Phillip E. Dougherty

CERRO GORDO COUNTY BOARD OF SUPERVISORS **REGULAR SESSION**

Tuesday, February 16, 2016 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. **Approval of Minutes**
 - February 9, 2016 Regular Session A.
 - February 9, 2016 Board Staff Discussion В.
- III. **Old Business**
- IV. **New Business**
 - **County Engineer** Α.
 - Report on secondary roads construction and plans
 - 2. Consider Resolution to Advance S14 Resurfacing to the Accomplishment Year in the FY2016 5-Year Construction Program
 - Consider Final Plans for S14 Resurfacing and set Public Hearing
 - В. **County Auditor**
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 10:15 a.m. Informational Meeting on DD49 Lateral 1 a)
 - C. **County Treasurer**
 - Motion to Abate 2nd half AY2016 taxes on Mobile Home VIN R255163 in the amount of \$87.00
 - D. Department of Public Health
 - First Consideration and Vote of Proposed Amended Ordinance 56B Dangerous Dog Ordinance and Waive Second and Third Consideration and Vote
 - E. Agreements & Contracts
 - **GIS Data Acquisition Agreements**
 - Authorize Chair to Sign Conduit Lease with Brick and Tile LLC 2.
 - F. **Appointments**
 - G. Correspondence & Communication
- ٧. Adjournment

Next Resolution 2016-23 Posted: 2/12/16 at 9:45 a.m.

All times listed on the agenda, except the starting time, are tentative.

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