



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, June 21, 2016  
10:00 a.m.  
Boardroom

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- I. Approval of Agenda
- II. Approval of Minutes
  - A. June 14, 2016 Regular Session
  - B. June 14, 2016 Board Staff Discussion
- III. Old Business
- IV. New Business
  - A. County Engineer
    - 1. Report on secondary roads construction and plans
    - 2. Consider destination light at 300<sup>th</sup> Street and Balsam Avenue
    - 3. Consider the purchase of a semi for the low boy trailer
    - 4. Consider motor grader rebuild
    - 5. Discuss proposed vacation of Hickory Avenue south of 27<sup>th</sup> Avenue S (Co Rd B35) and set public hearing for said vacation
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
      - a) 10:30 a.m. – Conference Call with Floyd County
      - b) Review/Action regarding Joint Drainage District 6/56 progress
    - 4. Resolution to Approve Auditor's Transfer of Funds
    - 5. Consider City Assessor and County Assessor recommendations for Assessment Year 2015 Business Property Tax Credit
  - C. Fireworks Permit
    - 1. Rick Ott
  - D. Driveway Request
    - 1. William Caspers
  - E. Agreements & Contracts
    - 1. GIS Data Acquisition Agreements
  - F. Appointments

Next Resolution 2016-57  
Posted: 06/20/16 at 9:50 a.m.

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

- V. G. Correspondence & Communication
- Adjournment

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