

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

## **TUESDAY, NOVEMBER 15, 2016** 10:00 A.M. – BOARDROOM

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES** 
  - A. November 8, 2016 Regular Session
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS** 
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Designate County Engineer as authorized representative and Chairman as Chief Financial Officer for FEMA Assistance and authorize Chair to sign
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. 10:15 a.m. Canvass of November 8, 2016 General Election
      - a) Resolution to Canvass the Election
  - C. Consider waiving Payment In Lieu of Taxes (PILOT) for AY2015 on parcel 06-07-430-001-00 for North Iowa Regional Housing Authority and authorize Chair to sign
  - D. 10:45 a.m. Public Hearing on Change of Zone for Manganiello
    - 1. Resolution to Approve or Deny Change of Zone for Manganiello
  - E. Motion to Approve Administrative Assistant Job Description for Finance and I Start
  - F. Iowa Economic Development Authority
    - 1. Authorize Chair to sign Amendment #16 to Contract Number 08-DRH-202
  - **G.** Agreements & Contracts
    - 1. GIS Data Acquisition Agreements
  - H. Appointments
  - I. Correspondence & Communication
- ٧. **ADJOURNMENT**

Next Resolution 2016-82 Posted: 11/14/16 at 9:50 a.m.

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

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