



## Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue  
Mason City, IA 50401-3254  
Phone: (641) 421-3021 \* Fax: (641) 421-3088

Casey M. Callanan  
Tim Latham  
Chris Watts

### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, APRIL 11, 2017  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. April 3, 2017 Special Session
  - B. April 4, 2017 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
    - 5. Resolution to approve Auditor's transfer of funds
    - 6. Consider Hartford Crimeshield Advanced Renewal Application for County employee bonds
    - 7. Motion to approve Beer Permit for Pine Creek Golf Course
    - 8. Motion to approve Liquor License for Buffalo Run Golf Club
    - 9. Motion to approve Clerk of Court's Monthly Report of Fees
    - 10. Motion to approve Recorder's Quarterly Report of Fees
  - C. General Obligation Capital Loan Notes, Series 2015A
    - 1. 10:10 a.m. Public hearing on the proposed reallocation of Unspent Proceeds
    - 2. Resolution instituting proceedings to take additional action
  - D. County Social Services
    - 1. Consider Cerro Gordo County Social Services Office Consolidation and authorize the necessary expenditures to be reimbursed by County Social Services

Next Resolution 2017-47  
Posted: 04/10/17 at 9:50 a.m.

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

Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.

- 2. Consider action to designate County Social Services CFO Direct Supervisor to CSS Integrated Care managers and CSS Administrative Staff at the new location
- E. Personnel Director
  - 1. Consider Resolution 2017-45A Establishing Amounts of Benefit Dollars for Employees
  - 2. Authorize Chair to Sign Terms of Agreement with Carosh Compliance Solutions for HIPAA Compliance Consulting
- F. Consider 2017 recommendations from the Cerro Gordo County Soil & Water Conservation District for Real Estate Tax Relief under the "Slough Bill"
- G. Dock Permits
- H. Fireworks Permit – Rick Levenhagen
- I. Agreements & Contracts
- J. Appointments
  - 1. Board of Health – Sydney Bermel
- K. Correspondence & Communication
- V. ADJOURNMENT

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