



## Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan  
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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, JUNE 6, 2017  
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. May 30, 2017 Regular Session
  - B. May 30, 2017 Board Staff Discussion
- 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. Motion to approve Clerk of Court's Monthly Report of Fees
    - 6. Motion to approve Sheriff's Monthly Report of Fees
  - C. County Treasurer
    - 1. Motion to Abate Drainage Assessments in DD 31, Lateral 1 Upper for US Fish & Wildlife Service on 21 parcels and United States of America on 12 parcels totaling \$9,277.00
    - 2. Motion to Abate Drainage Assessment DD 31, Lateral 1-L for US Fish & Wildlife Service on 17 parcels and United States of America on 9 parcels totaling \$1,265.00
    - 3. Motion to Abate Drainage Assessments in DD 70, for US Fish & Wildlife Service on 34 parcels and United States of America on 20 parcels totaling \$783.00
  - D. County Social Services
    - 1. Consider additional vacation carry for employees
  - E. Consider Driveway Request for Justin Timpe
  - F. County Sheriff & E911 Coordinator

Next Resolution 2017-66  
Posted: 06/05/17 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.

1. Consider 28 E Agreement with City of Mason City, City of Clear Lake, Cerro Gordo County E911 Service Board, and Cerro Gordo County for Records Management System, Computer-Aided Dispatch, and Mobile System
- G. Fireworks Permit – Joe Hickey
- H. Building Coordinator
  1. Authorize Chair to Sign Form of Agreement Between Owner and Contractor with Kramer Petersen Builders for Courthouse Basement Restroom Renovation
  2. Authorize Building Coordinator to Sign Notice to Proceed
- I. Agreements & Contracts
  1. Authorize Chair to sign Maintenance & Service Agreement between Accurate Controls, Inc. and Cerro Gordo County Jail
  2. Authorize Chair to sign Lease Agreement with Pitney Bowes for DHS
  3. Authorize Chair to sign Amendment No. 11 to Food Service Contract between Cerro Gordo County and CBM Managed Services
- J. Appointments
  1. Commission of Veteran Affairs – John McLaughlin
- K. Correspondence & Communication
- V. **ADJOURNMENT**

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