

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, JULY 18, 2017 10:00 A.M. – BOARDROOM

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES**
 - A. July 11, 2017 Regular Session
 - B. July 11, 2017 Board Staff Discussion
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Resolution for Rental Rates effective July 1, 2017
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to approve Class C Liquor License for Daniel Lodes
 - 6. Motion to approve Clerk's Monthly Report of Fees
 - C. 10:10 a.m. Public Hearing on Change of Zone for Purcell
 - 1. Resolution to Approve or Deny Change of Zone for Purcell
 - D. 10:15 a.m. Public Hearing on Change of Zone for Trousdale
 - 1. Resolution to Approve or Deny Change of Zone for Trousdale
 - E. Iowa Economic Development Authority
 - 1. Authorize Chair to sign Amendment #19 to Contract Number 08-DRH-202
 - F. Iowa Finance Authority
 - 1. Authorize Chair to sign Certification of Local Government Approval for Nonprofit Organizations Receiving Iowa Statewide Emergency Solutions Grant (ESG) Funds for Shelter
 - **G.** Agreements & Contracts

Next Resolution 2017-78 Posted: 07/17/17 at 10:00 a.m. All times listed on the agenda, except the starting time, are tentative.

- 1. Authorize Chair to sign Contract for Administration of the Community Development Block Grant Program Contract #17-CF-001
- H. Appointments
- I. Correspondence & Communication
- V. ADJOURNMENT

Next Resolution 2017-78
Posted: 07/17/17 at 10:00 a.m.
All times listed on the agenda, except the starting time, are tentative.