



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, AUGUST 22, 2017
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. August 15, 2017 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider IDOT Federal-aid Agreement (easement) for a County Highway Bridge Program Project for BROS-C017(76)—8J-17. Agreement # 2-17-HBRRS-034. (Bridge on 300th Court in Section 29-97-20, B-29-CD-400) and Authorize Chair to Sign
 - 3. Consider Agreement (easement) for Road Purposes and Utility Accommodation in conjunction with bridge project BRS-C017(72)—60-17 (Bridge on Grouse in Thornton, N-19-B-21) and Authorize Chair to Sign
 - 4. Consider Purchase Agreement for ROW with property owner on S Shore Dr
 - 5. 10:10 a.m. – Public Hearing to reclassify 240th Street east of Jonquil Avenue to Level C
 - 1. Resolution to approve or deny reclassification of street
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Resolution to Approve Auditor's Transfer of Funds
 - 6. Motion to Close Inactive Funds
 - C. County Conservation
 - 1. Consider Environmental Covenant between Cerro Gordo County, and Lehigh Cement Company LLC and Authorize Chair to Sign

Next Resolution 2017-83
Posted: 08/21/17 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.

D. Empowerment

1. Authorize Chair to sign FY17 Annual Empowerment Reports

E. Agreements & Contracts

F. Appointments

G. Correspondence & Communication

V. ADJOURNMENT

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