



## 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, JANUARY 9, 2018  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. January 2, 2018 Regular Session
  - B. January 4, 2018 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 Sheriff's Monthly Report of Fees
    - 6. Motion to approve Clerk of Court's monthly report of fees
    - 7. Filling Vacancy in the Office of County Auditor
  - C. Iowa Economic Development Authority
    - 1. Authorize Chair to sign Amendment #29 to Contract Number 08-DRH-002
    - 1. Authorize Chair to sign Amendment #20 to Contract Number 08-DRH-202
  - D. Consider Resolution Adopting 2018 Cerro Gordo County Dock Assignment Policy
  - E. Agreements & Contracts
    - 1. Authorize Chair to sign Data Sharing and Non-Disclosure Agreement with Zywave
  - F. Appointments
    - 1. Motion to appoint Tom Meyer as Chair of the Courthouse Building Committee
  - G. Correspondence & Communication
- V. ADJOURNMENT

Next Resolution 2018-15  
Posted: 01/08/18 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.

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