

## **Board of Supervisors Cerro Gordo County Courthouse**

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Casey M. Callanan Chris Watts Tim Latham

## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, JANUARY 23, 2018 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. January 15, 2018 Board Staff Discussion
  - B. January 16, 2018 Regular Session
  - C. January 16, 2018 Board Staff Discussion
  - D. January 18, 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 Auditor's 2<sup>nd</sup> Quarter Report of Fees
  - C. Resolution to set Special Election date of April 10, 2018 for position of County Auditor
  - D. Consider AY2017 Family Farm Credit recommendations from Mason City Assessor & Cerro Gordo County Assessor
  - E. County Treasurer
    - 1. Motion to approve payment plan on mobile home VIN 1848 for Octavio Cortes
  - F. Agreements & Contracts
    - 1. Authorize Chair to sign Agreement with Stormwind Studios

Next Resolution 2018-17
Posted: 01/22/18 at 9:55 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.

- **G.** Appointments
- H. Correspondence & Communication
- V. ADJOURNMENT

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