

Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue Mason City, IA 50401-3254 Phone: (641) 421-3021 * Fax: (641) 421-3088

www.cgcounty.org

Casey M. Callanan Chris Watts Tim Latham

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, APRIL 17, 2018 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. April 10, 2018 Regular Session
 - B. April 10, 2018 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Resolution for Bridge Embargoes
 - 3. Consider Quotations for Motor Grader Rebuild
 - 4. 10:10 a.m. Public Hearing on the proposed plans, specifications, form of contract & estimate of costs for RCB Replacement on Thrush Avenue North of 190th St
 - a. Opening of bids for said project
 - **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 Auditor's 3rd Quarter Report of Fees
 - 7. Certify the cost of April 3, 2018 Mason City Special Election
 - 8. Motion to Approve Class C Liquor License for Buffalo Run Golf Club
 - 9. 10:15 a.m. Canvass of April 10, 2018 Special Countywide Election
 - a. Resolution to Canvass the Election
 - C. Consider Petition to be Annexed to Clear Lake Sanitary District on Parcel 06-08-200-018-00
 - D. County Treasurer

Next Resolution 2018-37 Posted: 04/16/18 at 10:00 a.m.

All times listed on the agenda, except the starting time, are tentative.

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- 1. Resolution Setting Forth Process to Solicit Offers for County Held Tax Sale Certificates and Setting Public Hearing
- E. Fireworks Permit
 - 1. Rick Levenhagen
- F. Dock Permits
- G. Agreements & Contracts
- H. Appointments
- I. Correspondence & Communication
- V. ADJOURNMENT

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