

## **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, APRIL 24, 2018 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. April 17, 2018 Regular Session
  - B. April 19, 2018 Board Staff Discussion
  - C. April 23, 2018 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Consider awarding contract for Box Culvert Replacement on Thrush Ave/S56 to Gus Construction Co., Inc.
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
      - a. Resolution to Order Assessment for DD49, Lateral 1
    - 4. GIS Data Acquisition Agreements
    - 5. Motion to Approve Five Day Class C Liquor License for Rib Crib at Diamond Oak Event Center
  - C. Set First Consideration of Amended Ordinance 58A (An Ordinance Concerning the Use of Fireworks in the Unincorporated Areas of Cerro Gordo)
  - D. Dock Permits
  - E. Agreements & Contracts
    - a. Authorize Chair to Sign Technical Services Unlimited Support Plan with Imagetek, Inc.

Next Resolution 2018-39
Posted: 04/23/18 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.

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

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