



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, JUNE 19, 2018
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. June 12, 2018 Regular Session
 - B. June 12, 2018 Board Staff Discussion Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Road Closure Resolution Cedar Ave north of B35 to Clear Lake
 - 3. Consider Resolution to close a road & permit North Iowa Spin to use county roads for bicycle road race
 - 4. 10:05 a.m. Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for Resurfacing of County Road S70 from near 190th St north to B30
 - A. Open 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 Tobacco Permit for Market at Oakwood
 - 7. Motion to Approve Tobacco Permit for DIMA Corp (Pure Pleasure)
 - 8. Motion to Approve Class C Liquor License for Briscoe/Tooker Wedding at Diamond Oak

Next Resolution 2018-54
Posted: 06/18/18 at 9:45 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.

- 9. Resolution to Approve FY19 Budget Appropriations
- 10. FY19 Proposed Meservey Sanitary Sewer Budget
- 11. FY19 Proposed Swaledale Sanitary Sewer Budget
- 12. Consider Resolution setting forth percentage of funding for property tax credits and exemptions for Assessment Year 2017
- C. Authorize Chair to Sign Renewal Rates with Delta Dental
- D. Motion to commit up to \$1,000 for shared consultant regarding review of CSS
- E. Fireworks Permit for Kyle DeBettignies
- F. IT Director
 - 1. Authorize Director of IT to purchase Windows Server 2016 Licensing from CDW for \$28502
 - 2. Authorize Chair to sign 3-year renewal for Cisco maintenance with IP Pathways for \$22719
 - 3. Authorize Director of IT to destroy media containing HIPAA, Law Enforcement & PII information
- G. Department of Public Health
 - 1. Authorize Chair to Sign Letter of Support for National Institutes of Health Grant
- H. 10:15 a.m. – Public Hearing on Change of Zone for Rawson
 - 1. Resolution to Approve or Deny Change of Zone for Rawson
- I. Agreements & Contracts
 - 1. Authorize Chair to sign Fiscal Agent Agreement between the Cerro Gordo, Hancock, Worth Early Childhood Area Board
 - 2. Authorize Chair to sign Purchase Agreement on Property at 130 2nd St NW, Mason City
- J. Appointments
- K. Correspondence & Communication
 - 1. North Iowa Regional Housing Association Update
- V. ADJOURNMENT

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