

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS **REGULAR SESSION**

TUESDAY, JULY 2, 2019 10:00 A.M. – BOARDROOM

- APPROVAL OF AGENDA I.
- II. **APPROVAL OF MINUTES** 
  - A. June 25, 2019 Regular Session
- III. **OLD BUSINESS**
- **NEW BUSINESS** IV.
  - A. County Engineer
    - 1. Report on Secondary Roads Construction and Plans
    - 2. Resolution to close Cedar Avenue north of B35 on July 4th
    - 3. Authorize Chair to Sign Road Use Agreement between White Construction, LLC and Cerro Gordo County
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
  - C. Consider Fireworks Permit for Christopher Sokol
  - D. Consider Fireworks Permits for Richard Rattay
  - E. Director of Administrative Services
    - 1. Consider Resolution Amending the Policy for the Continuation of Health Insurance for Retiring Non-Bargaining Employees of Cerro Gordo County
    - 2. Consider Resolution Amending the Policy for the Continuation of Health Insurance for Retiring Deputies of Elected Officials of Cerro Gordo County
    - 3. Consider Resolution Amending the Policy for the Continuation of Health Insurance for Retiring Employees of the Sheriff's Department represented by Teamsters Local No. 238
    - 4. Consider Resolution Amending the Policy for Allowing Elected Officials to **Continue Health Insurance Coverage after Leaving Office**
  - F. County Attorney

**Next Resolution 2019-55** Posted: 07/01/19 at 10:00 a.m. All times listed on the agenda, except the starting time, are tentative.

- 1. Authorize Chair to complete an assignment of the mortgage, restrictions agreement and promissory note to the Iowa Economic Development Authority (IEDA)
- 2. Authorize Chair to Sign Amendment #23 to Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Disaster Recovery Contract #08-DRH-202
- G. Agreements & Contracts
  - 1. Authorize Chair to Sign Equipment Maintenance Agreement with Marco for Cerro Gordo County DHS
  - 2. Authorize Chair to sign contract with Accurate Controls, Inc. for the Security Automation Systems at the Law Enforcement Center
- H. Appointments
- I. Correspondence & Communication
- VI. ADJOURNMENT

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