

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, OCTOBER 1, 2019 10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA APPROVAL OF MINUTES

A. September 24, 2019 Regular Session

#### PUBLIC COMMENT

- **NEW BUSINESS** 
  - 1. County Auditor Claims
  - 2. County Auditor Payroll
  - 3. County Auditor Drainage
  - 4. County Engineer Report on Secondary Roads Construction & Plans
  - 5. County Engineer Motion to Accept Bid for Crushing at Lehigh
  - 6. County Engineer Authorize Chair to Sign Road Use Agreement with Diversified Infrastructure Services, Inc. for the CED Wind Farm
  - 7. 10:15 a.m. Bid Letting Bridge Replacement on 225<sup>th</sup> Street west of Wren Ave Review bids
  - 8. County Engineer Authorize Chair to Sign Encroachment Agreement with Dave & Monica Barnes for culvert extension on Vine Ave north of 320<sup>th</sup> St
  - 9. County Treasurer Motion to Abate AY2020 Taxes in the amount of \$146 on Mobile Home VIN GH70F3KDBN8457B
  - 10. Zoning Administrator Authorize Chair to Sign Professional Services Agreement with Schneider Geospatial for online permitting
  - 11. Consider Driveway Request for Flint Lines
  - 12. Motion to move October 15, 2019 meeting to Monday, October 14, 2019
  - 13. Motion to Appoint Tom Meyer as HIPAA Chief Privacy Officer

### CORRESPONDENCE & COMMUNICATION ADJOURNMENT

Next Resolution 2019-74
Posted: 09/30/19 at 10:00 a.m.
All times listed on the agenda, except the starting time, are tentative.