

Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue Mason City, IA 50401-3254 Ph. (641) 421-3021 * Fax (641) 421-3088 Phil Dougherty Jay Urdahl Casey M. Callanan

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, March 10, 2015 10:00 a.m. Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. March 3, 2015 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 - 1. Report on secondary roads construction and plans
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Motion to Approve Clerk's Monthly Report of Fees
 - 5. Motion to Approve Sheriff's Monthly Report of Fees
 - C. Consider Cerro Gordo County Compensation Board Recommendations for Fiscal Year 2015-16
 - D. 10:15 a.m. Public Hearing on Fiscal Year 2015-16 Cerro Gordo County Budget
 - 1. Consider Resolution to Approve Fiscal Year 2015-16 Cerro Gordo County Budget
 - E. Department of Public Health
 - 1. Introduction of proposed changes to proposed Ordinance 28B Non-Public Water Supply Wells
 - a) Schedule First Consideration of Proposed Ordinance 28B Non-Public Water Supply Wells and Waive the Second and Third Consideration and Vote
 - F. County Conservation Board
 - 1. Consider Purchase of 148 acres in the SE¼ of Section 23, Grimes Township knows as the Floy Property
 - G. 10:30 a.m. Public Hearing to Consider the Proposal to Convey Interest in Real Estate
 Owned by Cerro Gordo County to Mason City Investors, LLC
 - 1. Consider Resolution Approving Conveyance of Interests in Real Estate to Mason City Investors, LLC
 - H. Agreements & Contracts
 - GIS Data Acquisition Agreements
 - I. Appointments

- 1. Owen Township Clerk Tim Cahalan
- J. Correspondence & Communication
- V. Adjournment

Next Resolution 2015-27
Posted: 3/9/15 at 9:30 a.m.
All times listed on the agenda, except the starting time, are tentative.