



## 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, November 10, 2015  
10:00 a.m.  
Boardroom

---

- I. Approval of Agenda
- II. Approval of Minutes
  - A. November 3, 2015 Regular Session
  - B. November 5, 2015 Special 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. 10:15 a.m. – Canvass of November 3, 2015 Cities without Run-off Provisions
      - a) Resolution to Canvass the Election
    - 5. Motion to Approve Clerk’s Monthly Report of Fees
  - C. Iowa Economic Development Authority
    - 1. Authorize Chair to sign Amendment #15 to Contract 08-DRH-202
  - D. Agreements and Contracts
    - 1. GIS Data Acquisition Agreements
    - 2. Authorize Chair to sign Shared Generator Maintenance Agreement with Country Meadow Place
  - E. Appointments
  - F. Correspondence & Communication
- V. Adjournment

Next Resolution 2015-111

Posted: 11/09/2015 at 9:45 a.m.

Amended: 11/9/2015 at 4:00 p.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.