

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

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

## TUESDAY, OCTOBER 18, 2016 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. October 11, 2016 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
  - C. Department of Public Health
    - 1. Motion to designate the Chairman to act as the Certifying Official for Environmental Reviews pertaining to the OLHCHH Lead Hazard Control Grant
    - 2. Authorize the Chairman to Sign OLHCHH Rehabilitation Environmental Review (FY 2016)
    - 3. Authorize Chair to Sign Request for Release of Funds & Certification
    - 4. Determination of Exemption
  - D. County Treasurer
    - 1. Motion to Abate 2<sup>nd</sup> ½ AY2017 taxes in the amount of \$60 on Mobile Home VIN M0376501
  - **E. Personnel Director** 
    - 1. Presentation of the Employer's Response to PPME's Proposals and the County's Initial Proposals for the Courthouse Employees Unit
    - 2. Presentation of the Employer's Response to PPME's Proposals and the County's Initial Proposals for the Road Workers Unit
  - F. Agreements & Contracts Appointments
    - 1. GIS Data Acquisition Agreements

Next Resolution 2016-79
Posted: 10/17/16 at 9:50 a.m.
All times listed on the agenda, except the starting time, are tentative.

- 2. Authorize Chair to Sign Maintenance & Support Agreement between MorphoTrak, LLC and Cerro Gordo County Sheriff's Office
- 3. Authorize Chair to Sign Agreement of Sale with SkyBlue Solutions, LLC
- G. Appointments
- H. Correspondence & Communication
- V. ADJOURNMENT

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