



Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, MAY 23, 2017
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. May 16, 2017 Regular Session
 - B. May 16, 2017 Board Staff Discussion
 - C. May 18, 2017 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider Amendments for the Iowa DOT budget and 5 Year Construction Program and Authorize Chair to sign
 - 3. Consider additional vacation carry for Secondary Road employee
 - 4. Consider Resolution to approve use of roads for Clear Lake Tri event
 - 5. Consider Resolution approving/denying reclassification of 160th Street ½ mile west of Balsam
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Consider approval of a Copyright Acquisition Agreement for the Precinct Atlas Programs
 - 6. Consider approval of a Precinct Atlas Support Services Agreement
 - C. 10:10 a.m. Public Hearing on Change of Zone for Lau
 - 1. Resolution to Approve or Deny Change of Zone for Lau
 - D. 10:15 a.m. Public Hearing on Change of Zone for Trousdale
 - 1. Resolution to Approve or Deny Change of Zone for Trousdale

Next Resolution 2017-60
Posted: 05/22/17 at 10:00 a.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.

- E. Access Request - Roger & Cheryl Tietjens – Ventura Heights
 - 1. Motion to Approve or Deny Access Request
- F. Access Request - Mark & Jennifer Tannenbaum – Oakwood Park
 - 1. Motion to Approve or Deny Access Request
- G. Fireworks Permit – Lucky’s Last Resort Campground
- H. Plan Year 2018 Health Insurance Renewal
 - 1. Authorize Chair to sign Wellmark Self-Funded Alternate Rates Pages
 - 2. Authorize Chair to sign Termination Letter to HM for Stop Loss Coverage
- I. Authorize Chair to sign Certificate of Cost Allocation Plan
- J. Agreements & Contracts
 - 1. Authorize Chair to sign Master Services Agreement for the County Website with Vision
- K. Appointments
- L. Correspondence & Communication
- V. **ADJOURNMENT**

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