

## Board of Supervisors Cerro Gordo County Courthouse

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, MAY 30, 2017 10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. May 23, 2017 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
  - A. County Engineer
    - **1.** Report on Secondary Roads Construction and Plans
    - 2. Authorize Chair to Sign Agreement between Barkema Land Company and Cerro Gordo County to stockpile rock
  - **B.** County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
    - 4. GIS Data Acquisition Agreements
  - C. County Treasurer
    - 1. Motion to abate the following taxes on Mobile Home VIN 216296, & abate tax sale 2015006 in the amount of \$206.00
      - AY2014DM, \$84.00 plus interest and costs
      - AY2015DM, \$84.00 plus interest and costs
      - AY2016DM, \$84.00 plus interest and costs
      - AY2017MH, \$84.00 plus interest and costs
  - D. Health Insurance Renewal
    - 1. Authorize Chair to sign Wellmark Consultant Fee Collection Agreement
    - 2. Authorize Chair to sign Summary of Benefits and Coverage Employer Data Form
    - 3. Authorize Chair to sign Wellmark Account Information and Binder Agreement
    - 4. Authorize Chair to sign Confirmation of MSP Addendum
    - 5. Authorize Chair to sign Section 1557 and Non-Discrimination Form

Next Resolution 2017-65 Posted: 05/26/17 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. Amendment to Disaster Recovery Ordinance
  - 1. Consideration of Ordinance 39A the Disaster Recovery Ordinance
    - a. First consideration and vote of proposed Ordinance 39A and waive second and third consideration and vote
- F. Agreements & Contracts
- G. Appointments
- H. Correspondence & Communication
- V. ADJOURNMENT

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