



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, AUGUST 15, 2017
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. August 8, 2017 Regular Session
 - B. August 9, 2017 Board Staff Discussion
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Authorize chair to sign final progress voucher for B35 Roadway Improvement Project
 - 3. Consider resolution approving submittal of safety funding application
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to approve Sheriff's Monthly Report of Fees
 - 6. Motion to approve 5 day class C liquor license for Adam Blanchard
 - 7. Motion to approve Clear Lake Boats adding Outdoor Service area to existing Class C beer permit
 - C. 10:10 a.m. – Public Hearing on Proposed Ordinance 59 – An Ordinance Establishing the Area Service System Road Classifications and the Policy for the Construction & Reconstruction of roads in Cerro Gordo County
 - 1. First Consideration and vote of proposed Ordinance 59 and waive second and third consideration and vote
 - D. Agreements & Contracts
 - 1. Authorize Chair to sign Master Services Agreement with OneNeck

Next Resolution 2017-82
Posted: 08/14/17 at 9:55 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. Appointments

1. Airport Zoning Commission – Terrance Prochaska

F. Correspondence & Communication

V. ADJOURNMENT

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