



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, MARCH 20, 2018
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. March 12, 2018 Board Staff Discussion
 - B. March 13, 2018 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Consider unpaid leave of absence request under Road Workers Contract – Paragraph 14.01
 - 3. Authorize Chair to Sign Agreement with Barkema Land Co to stockpile rock
 - 4. Consider 5-Year Construction Program and FY19 Budget to be submitted to the DOT and Authorize Chair to Sign
 - 5. Set Public Hearing & Letting Date for the box culvert replacement on Thrush Ave (S56) north of 190th Street
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - C. Dock Permits
 - D. Consider bids to demolish property at 9050A 300th St, Clear Lake
 - E. Consider Resolution Setting Health Insurance Rates for Fiscal Year beginning July 1, 2018

Next Resolution 2018-31
Posted: 03/19/18 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.

- F. Consider 2018 recommendations from the Cerro Gordo County Soil & Water Conservation District for Real Estate Tax Relief under the “Slough Bill”
 - G. Agreements & Contracts
 - H. Appointments
 - I. Correspondence & Communication
- V. **ADJOURNMENT**

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