



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, JANUARY 22, 2019  
10:00 A.M. – BOARDROOM

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
  - A. January 15, 2019 Regular Session
  - B. January 17, 2019 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 Contract with Rognes Bros. Excavating, Inc. for Culvert Replacement Project on 225<sup>th</sup> Street over Beaver Dam Creek
  - B. County Auditor
    - 1. Claims
    - 2. Payroll
    - 3. Drainage
      - 1. Resolution to order assessments to DD 19, 26, 29, 49 Upper Main, 100, 115 and 1/31/86 Lateral 1-L
    - 4. GIS Data Acquisition Agreements
  - C. Agreements & Contracts
  - D. Appointments
  - E. Correspondence & Communication
- VI. ADJOURNMENT

Next Resolution 2019-21  
Posted: 01/21/19 at 10:00 a.m.

All times listed on the agenda, except the starting time, are tentative.

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