

Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS **REGULAR SESSION**

TUESDAY, MARCH 12, 2019 10:00 A.M. – BOARDROOM

- **APPROVAL OF AGENDA** I.
- II. **APPROVAL OF MINUTES**
 - A. March 5, 2019 Regular Session
 - B. March 6, 2019 Board Staff Discussion
- **OLD BUSINESS** III.
- **NEW BUSINESS** IV.
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - 2. Motion to Authorize County Engineer to form RFQ Committee to choose firm to design secondary roads building
 - 3. Authorize Chair to Sign Agreement with Barkema Land Co to stockpile rock
 - **B.** County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. Motion to Approve Clerk's Monthly Report of Fees
 - 5. 10:10 Public Hearing on FY2020 Cerro Gordo County Budget
 - **Resolution to Approve FY2020 Budget**
 - **Resolution to Approve FY2020 Supplemental Appropriations** b.
 - C. County Treasurer
 - 1. Motion to abate 2nd half AY17 taxes in the amount of \$24 on Parcel 163610200500
 - D. Resolution of Public Purpose for County Social Services Board Meeting
 - E. Dock Permits
 - F. Agreements & Contracts
 - G. Appointments
 - H. Correspondence & Communication
- VI. **ADJOURNMENT**

Next Resolution 2019-29 Posted: 03/11/19 at 9:45 a.m.

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

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