



## Board of Supervisors Cerro Gordo County Courthouse

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Chris Watts  
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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, DECEMBER 17, 2019  
10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- A. December 10, 2019 Board Staff Discussion
- B. December 10, 2019 Regular Session
- C. December 11, 2019 Board Staff Discussion

#### PUBLIC COMMENT

#### NEW BUSINESS

1. County Auditor - Claims
2. County Auditor - Payroll
3. County Auditor – Drainage
4. County Auditor – Appoint DD33 Reclassification Commissioners
5. County Engineer – Report on Secondary Roads Construction & Plans
6. 10:10 a.m. – Public Hearing on Change of Zone for Woodward
  - a. Resolution to Approve or Deny Change of Zone for Woodward
7. Motion to cancel outstanding warrants more than one year old
8. Authorize fund transfer #1395
9. Approve Clerk's Monthly Report of Fees
10. Motion to direct Bergland + Cram to prepare final building plans and specifications, and prepare bid letting materials

#### CORRESPONDENCE & COMMUNICATION

#### ADJOURNMENT

Next Resolution 2019-85

Posted: 12/16/19 at 10:00 a.m.

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

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