

Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan Lori Meacham Ginapp **Chris Watts**

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

MONDAY, APRIL 10, 2023 10:00 A.M. – BOARDROOM

APPROVAL OF AGENDA **APPROVAL OF MINUTES**

- A. April 3, 2023 Board Staff Discussion
- B. April 3, 2023 Regular Session

PUBLIC COMMENT – Agenda Items Only **NEW BUSINESS**

- 1. County Auditor Claims
- 2. County Auditor Payroll
- 3. County Auditor Drainage
- 4. County Auditor Tentatively Accept the Annexation Report and Reclassification Report for DD 120
 - a. Schedule Public Hearings to Consider the Reports
 - i. Annexation Report May 22, 2023 at 10:15 a.m.
 - ii. Reclassification Report May 22, 2023 at 10:25 a.m.
- 5. County Auditor Motion to Approve Sheriff's Monthly Report of Fees
- 6. County Auditor Motion to Approve Recorder's Quarterly Report of Fees
- 7. County Auditor Resolution to Approve Auditor's Transfer of Funds
- 8. County Auditor Motion to Approve 8 Month Class C Retail Alcohol License for Buffalo Run Golf Club
- 9. 10:05 a.m. Public Hearing on FY23-24 County Budget
 - a. Resolution to Approve FY23-24 County Budget
- 10. Dock Permits
- 11. County Engineer -
- 12. County Engineer Resolution of Support for LOST Funds
- 13. County Engineer Resolution Establishing Speed Limits for South Shore Drive
- 14. County Engineer Resolution Establishing Speed Limits for B35
- 15. County Engineer Consider Iowa DOT Five Year Construction Plan & Authorize Chair to Sign
- 16. County Engineer Consider Iowa DOT Secondary Roads FY24 Budget & Authorize Chair to Sign
- 17. County Engineer HMA Pavement Replace Project FM-C017(117)—55-17

Next Resolution 2023-34 Posted: 04/06/23 at 10:00 a.m. All times listed on the agenda, except the starting time, are tentative.

- a. Motion to Accept or Reject Bids
- b. Authorize Chair to Sign Documents
- c. Resolution Authorizing County Engineer to Sign Required Project Documentation in Doc Express
- 18. Closed Session Pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property

CORRESPONDENCE & COMMUNICATION ADJOURNMENT

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