



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**MONDAY, AUGUST 7, 2023  
10:00 A.M. – BOARDROOM**

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- A. July 31, 2023 Regular Session
- B. August 1, 2023 Board Staff Discussion

#### PUBLIC COMMENT – Agenda Items Only

#### NEW BUSINESS

1. County Auditor - Claims
2. County Auditor – Payroll
3. County Auditor – Drainage
4. County Auditor – Drainage – Drainage District 120 Main Open Ditch – Resolution to Order an Assessment
5. County Auditor – 10:15 a.m. Drainage District 16 and Jt. Drainage District 113/123
  - a. Accept Final Plans & Specifications for the Main Open Ditch Repair Project
  - b. Schedule Date & Time to Open Bids (August 30, 2023 at 10:00 a.m.) and Award Contract (September 5, 2023 at 10:30 a.m.)
6. County Auditor – Motion to Approve Sheriff’s Monthly Report of Fees
7. IT Department – Authorize IT Director to Submit Claim for Security Awareness Training Tool Renewal from KnowBe4
8. County Engineer –
9. County Engineer – Approve final payment voucher on 235<sup>th</sup> Street Multi-Use Path
10. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for EJ Pork Roots Site #64058 and order that the report be forwarded to the Department of Natural Resources
11. Appointments – Judicial Magistrate Appointing Commission – William Basler

#### CORRESPONDENCE & COMMUNICATION

#### ADJOURNMENT

Next Resolution 2023-83

Posted: 08/03/23 at 10:00 a.m.

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

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