

Board of Supervisors Cerro Gordo County Courthouse

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Lori Meacham Ginapp Chris Watts Casey M. Callanan

CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

MONDAY, FEBRUARY 5, 2024 10:00 A.M. – BOARDROOM

APPROVAL OF AGENDA APPROVAL OF MINUTES

- A. January 29, 2024 Board Staff Discussion
- B. January 29, 2024 Regular Session

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

- 1. County Auditor Claims
 - 2. County Auditor Payroll
 - 3. County Auditor Drainage
 - 4. County Auditor Drainage Resolution to Order Drainage District Assessments
 - 5. County Auditor Authorize Chair to Sign GIS Data Distribution Data Acquisition Agreement with HRS,
 - 6. County Auditor Certify the Cost of the 2023 Regular City/School Election
 - 7. County Auditor Authorize Chair to Sign Certificate of Cost Allocation Plan
 - 8. County Sheriff Authorize Chair to Sign Service Agreement with Daymark Solutions
 - IT Director Authorize Director of IT to Sign the Rubrik Backup Quote from Carrier Access for \$70,098.10
 - CG Public Health Consider Resolution Appointing a Certifying Official for the Environmental Review Process for OLHCHH Lead Hazard Control Grant #IALHB0792-23
 - 11. Consider Resolution Supporting Operation Green Light for Veterans
 - 12. Consider Resolution Opposing Alliant Energy's Electric Rate Increase
 - 13. Motion to Change Meeting Dates:
 - a. Monday, February 19, 2024 to Tuesday, February 20, 2024 at 8:30 a.m.
 - b. Monday, February 26, 2024 at 10:00 a.m. to Monday, February 26, 2024 at 1:00 p.m.
 - 14. County Engineer -
 - 15. County Engineer Authorize Chair to Sign Stockpile Agreements with Barkema Land Company and Alan D. Pike

Next Resolution 2024-17
Posted: 02/02/24 at 10:00 a.m.
All times listed on the agenda, except the starting time, are tentative.

Cerro Gordo County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (641) 421-3075. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.

- 16. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Mike Kuhlemeier (East Site) #62117 and order that the report be forwarded to the Department of Natural Resources
- 17. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Tom Weaver Gestation & Farrowing #59511 and order that the report be forwarded to the Department of Natural Resources
- 18. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Yale Sow/Litter #63425 and order that the report be forwarded to the Department of Natural Resources
- 19. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Christensen Farms F114 #65040 and order that the report be forwarded to the Department of Natural Resources
- 20. Consider Reports from the Environmental Health Service Manager concerning the Manure Management Plan Update for Capstone Finisher #3 #62046 and order that the report be forwarded to the Department of Natural Resources
- 21. Exit Conference for FY2023 Audit with Gardiner + Co.

ADJOURNMENT

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