



## Board of Supervisors Cerro Gordo County Courthouse

220 North Washington Avenue  
Mason City, IA 50401-3254  
<https://cerrogordo.gov/supervisors/>

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**MONDAY, MAY 20, 2024  
10:00 A.M. – BOARDROOM**

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

A. May 13, 2024 Regular Session

#### PUBLIC COMMENT – Agenda Items Only

#### NEW BUSINESS

1. County Auditor - Claims
2. County Auditor – Payroll
3. County Auditor – Drainage
4. 10:05 a.m. – Public Hearing on FY23-24 Budget Amendment
  - a. Resolution to Approve FY23-24 Budget Amendment
  - b. Resolution to Approve FY23-24 Supplemental Appropriations
5. County Auditor – Resolution to Approve Auditor’s Transfer of Funds
6. Dock Permits –
7. Consider Application for Permit to Display Fireworks for Sandra K. Paulsen
8. Authorize Chair to Sign Fiscal Agent Agreement between the North Iowa Children’s Alliance Board of Directors and Cerro Gordo County
9. County Engineer -
10. County Engineer – Motion to Approve Temporary Closure of a Portion of B35 & Southshore Drive on May 25, 2024 from approximately 9:00 a.m. to 11:00 a.m. for the Clear Lake Triathlon
11. County Engineer – Consider Approval of FY24 DOT Budget Amendment
12. 10:15 a.m. Public Hearing on the Proposed Plans & Specifications, Proposed Form of Contract, and Estimate of Cost for the Cerro Gordo County Jail Automated Control System Upgrade
  - a. Motion to Approve Project and Proceed to Bid Letting

#### ADJOURNMENT

Next Resolution 2024-40

Posted: 05/17/24 at 10:00 a.m.

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

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