



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

MONDAY, FEBRUARY 12, 2024  
10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

A. February 5, 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. – Drainage District 1
  - a. Motion to Accept Engineer’s Report
  - b. Set Public Hearing (April 1, 2024 at 10:05 a.m.)
5. County Auditor – Motion to Approve Sheriff’s Monthly Report of Fees
6. IT Director – Motion to Approve Revised IT Policy
7. County Treasurer – Motion to Abate 2016-2022 Taxes on the following Parcels:
  - a. 16-36-102-012-00 in the amount of \$32
  - b. 16-36-102-011-00 in the amount of \$32
  - c. 16-36-102-013-00 in the amount of \$32
8. Consider Contribution to Clear Lake Surf District Project
9. County Engineer –
10. Exit Conference for FY2023 Audit with Gardiner + Co.

#### ADJOURNMENT

Next Resolution 2024-21

Posted: 02/09/24 at 10:00 a.m.

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

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