



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, APRIL 25, 2017
10:00 A.M. – BOARDROOM**

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - A. April 18, 2017 Regular Session
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. County Engineer
 - 1. Report on Secondary Roads Construction and Plans
 - B. County Auditor
 - 1. Claims
 - 2. Payroll
 - 3. Drainage
 - 4. GIS Data Acquisition Agreements
 - 5. Motion to Approve FY2018 Meservey Sanitary Sewer Budget for USDA
 - 6. Motion to Approve FY2018 Swaledale Sanitary Sewer Budget for USDA
 - 7. Resolution to assess DD16 Lateral A in the amount of \$2500
 - C. Iowa Communities Assurance Pool
 - 1. Authorize Chair to sign Member Proxy
 - D. 10:00 a.m. Public Hearing on Private School Facility Revenue Notes (Newman Catholic School System Project), Series 2017
 - 1. Resolution to proceed with the issuance and sale of Private School Facility Revenue Notes (Newman Catholic School System Project), Series 2017, in an amount not to exceed \$6,200,00
 - 2. Resolution authorizing the issuance, execution, delivery and sale of Private School Facility Revenue Notes (Newman Catholic School System Project), Series 2017 in an aggregate principal amount not to exceed \$6,200,000, of Cerro Gordo, Iowa, the execution and delivery of a financing agreement and other matters relating thereto

Next Resolution 2017-52
Posted: 04/24/17 at 9:50 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.

- E. Dock Permits
 - F. Consider Thornton RAGBRAI Funding Request
 - G. Agreements & Contracts
 - 1. Consider revised proposal from McKiness Excavating and authorize sole-source procurement
 - H. Appointments
 - I. Correspondence & Communication
- V. ADJOURNMENT

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