



## Board of Supervisors Cerro Gordo County Courthouse

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### CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

TUESDAY, FEBRUARY 9, 2021  
10:00 A.M. – BOARDROOM

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

- A. February 2, 2021 Regular Session
- B. February 3, 2021 Board Staff Discussion

#### PUBLIC COMMENT

#### NEW BUSINESS

- 1. County Auditor - Claims
- 2. County Auditor – Payroll
- 3. County Auditor – Drainage
- 4. County Auditor – Motion to Approve Sheriff’s Monthly Report of Fees
- 5. Not to Exceed \$4,600,000 General Obligation Refunding Capital Loan Notes
  - a. Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the County thereunder
  - b. Authorize Chair to Sign Engagement Agreement with Ahlers & Cooney, P.C. as bond counsel
- 6. County Treasurer – Motion to Abate AY2019 2<sup>nd</sup> half taxes in the amount of \$99.00 on Parcel 06-08-327-006-00
- 7. County Sheriff – Authorize Chair to Sign Service Agreement with Daymark Solutions
- 8. IT Director – Authorize Chair to Sign Memorandum of Understanding for Enhanced Security Services with the Office of the Chief Information Officer of the State of Iowa
- 9. Authorize Chair to Sign National Pollutant Discharge Elimination Systems (NPDES) Application Fee Invoice **and** NPDES Permit Application for City of Meservey Facility
- 10. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Tom Weaver # and order that the reports be forwarded to the Department of Natural Resources

#### CORRESPONDENCE & COMMUNICATION

#### ADJOURNMENT

Next Resolution 2021-23

Posted: 02/08/21 at 10:00 a.m.

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

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