



Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan
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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

**TUESDAY, FEBRUARY 16, 2021
10:00 A.M. – BOARDROOM**

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- A. February 9, 2021 Board Staff Discussion
- B. February 9, 2021 Regular Session

PUBLIC COMMENT

NEW BUSINESS

- 1. County Auditor - Claims
- 2. County Auditor – Payroll
- 3. County Auditor – Drainage
- 4. County Auditor – Motion to Approve Clerk’s Monthly Report of Fees
- 5. 10:05 a.m. Public Hearing on Change of Zone for Nelson
 - a. Resolution to Approve or Deny Change of Zone for Nelson
- 6. 10:10 a.m. Public Hearing on Change of Zone for Braget-Thompson
 - a. Resolution to Approve or Deny Change of Zone for Braget-Thompson
- 7. Not to Exceed \$4,600,000 General Obligation Refunding Capital Loan Notes
 - a. 10:15 a.m. Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder
 - b. Resolution instituting proceedings to take additional action
- 8. County Treasurer – Authorize Chair to Sign Certificate of Appointment of Deputy Treasurer
- 9. County Attorney – Authorize Chair to Sign Memorandum of Understanding between Cerro Gordo County and Karpel Solutions for Participation in Statewide Data Sharing retroactive to February 12, 2021
- 10. County Engineer
- 11. County Engineer – Motion to Approve Final Bridge Plans on Project BRS-SWAP-7642(602)—F-17 on B65/Larch Avenue and Authorize Board to Sign
- 12. Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract 20-CF-004
 - a. Authorize Chair to Sign Iowa Economic Development Authority CDBG Program Contract
 - b. Authorize Chair to Sign Contract for Administration of the CDBG Program Contract #20-CF-004 with North Iowa Area Council of Governments (NIACOG)

Next Resolution 2021-25

Posted: 02/12/21 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.

- c. Authorize Chair to Sign Signature Authorization for CEO Change
- 13. Consider Amended Resolution 2021-05A – Resolution Designating Official Depositories

CORRESPONDENCE & COMMUNICATION

ADJOURNMENT

Next Resolution 2021-25

Posted: 02/12/21 at 10:00 a.m.

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