



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, March 3, 2015
10:00 a.m.
Board Room

- I. Approval of Agenda
- II. Approval of Minutes
 - A. February 24, 2015 Regular Session
- III. Old Business
- IV. New Business
 - A. County Engineer
 1. Report on secondary roads construction and plans
 2. Consider resolution for the submittal of application for TAP funding for B35 Project
 3. Consider agreement with the DOT for Federal Aid funding for bridge replacement on S56 and authorize Chair to sign
 4. Consider agreement with the DOT for Federal Aid funding for B35 reconstruction project and authorize Chair to sign
 - B. County Auditor
 1. Claims
 2. Payroll
 3. Drainage
 4. Motion to approve Class C Beer Permit for Clear Lake Boats
 5. Motion to approve Class B Beer Permit for Pine Creek Golf Club
 - C. 10:00 a.m. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County thereunder
 1. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes
 2. Resolution instituting proceedings to take additional action for the issuance of not to exceed \$500,000 General Obligation Capital Loan Notes
 - D. \$850,000 General Obligation Capital Loan Notes, Series 2015
 1. Resolution authorizing the issuance of \$850,000 General Obligation Capital Loan Notes, Series 2015, and levying a tax for the payment thereof

- E. Building & Grounds Committee
 - 1. Consider recommendation for use of vacant 3rd floor room by County Attorney's Office
- F. Authorize Chair to sign Emergency Response Plan for Swaledale Wastewater
- G. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
- H. Appointments
- I. Correspondence & Communications
 - 1. Authorize Chair to sign letter supporting and committing funds to the City of Mason City's Iowa Reinvestment Act application
- V. Adjournment

Next Resolution 2015-23

Posted: 3/1/15 at 9:30 a.m.

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

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