



Board of Supervisors Cerro Gordo County Courthouse

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CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

Tuesday, April 14, 2015
10:00 a.m.
Boardroom

- I. Approval of Agenda
- II. Approval of Minutes
 - A. April 7, 2015 Regular Session
 - B. April 9, 2015 Board Staff Discussion
- 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. Resolution to Approve Auditor's Transfer of Funds
 - 5. Motion to Approve Recorder's Quarterly Report of Fees
 - C. Personnel Director
 - 1. Consider Approval of Job Description for Administration & Collections Clerk
 - D. \$850,000 General Obligation Capital Loan Notes, Series 2015A
 - 1. Resolution Approving & Authorizing a Form of Loan Agreement and Authorizing & Providing for the Issuance of \$850,000 General Obligation Capital Loan Notes, Series 2015A, and Levying a Tax to pay said Notes, and Approval of the Tax Exemption Certificate
 - 2. Authorize Chair to Sign Delivery Certificate
 - 3. Authorize Chair to Sign Transcript Certificate
 - 4. Authorize Chair to Sign Form 8038-G Information Return for Tax Exempt Governmental Obligations
 - E. Dock Permits
 - F. Agreements & Contracts
 - 1. GIS Data Acquisition Agreements
 - 2. Authorize Chair to Sign SFY2016 Byrne JAG Grant Application
 - G. Appointments

Next Resolution 2015-36

Posted: 4/13/15 at 9:45 a.m.

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

- H. Correspondence & Communication
- V. Adjournment

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