

# Board of Supervisors Cerro Gordo County Courthouse

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## CERRO GORDO COUNTY BOARD OF SUPERVISORS REGULAR SESSION

### MONDAY, FEBRUARY 27, 2023 10:00 A.M. – BOARDROOM

### APPROVAL OF AGENDA

### **APPROVAL OF MINUTES**

- A. February 16, 2023 Board Staff Discussion
- B. February 21, 2023 Regular Session

PUBLIC COMMENT – Agenda Items Only NEW BUSINESS

- 1. County Auditor Claims
- 2. County Auditor Payroll
- 3. County Auditor Drainage
- 4. 10:00 a.m. Join the Hancock County Board of Supervisors by Phone to Schedule a Continued Public Hearing for Joint Drainage District 113/123 and Drainage District 16
- 5. County Auditor Aerial Image Acquisition Agreements
  - a. Authorize Chair to Sign Agreement with Aerial Services for Image Acquisition & Processing
  - b. Authorize Chair to Sign Agreement with SEH Engineering for Survey Work
  - c. Authorize Chair to Sign Agreement with DCI for Consulting & Image Analysis Work
- 6. 10:05 a.m. Public Hearing on Private School Facility Revenue & Refunding Bonds (Newman Catholic School System Project) Series 2023
  - Resolution to proceed with the issuance and sale of Private School Facility Revenue & Refunding Notes (Newman Catholic School System Project) Series 2023, in an amount not to exceed \$10,000,000
  - b. Resolution authorizing the issuance, execution, delivery and sale of Private School Facility Revenue & Refunding Notes (Newman Catholic School System Project) Series 2023 in an aggregate principal amount not to exceed \$10,000,000, of Cerro Gordo County, Iowa, the execution and delivery of a loan agreement and other matters relating thereto
- 7. County Engineer -
- 8. County Engineer Consider Quotes for Pavement Markings and Award Contract
- 9. Consider RFP Process to Hire Architect for Courthouse Project

#### Next Resolution 2023-27 Posted: 02/24/23 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.

- 10. Dock Permits
- 11. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for Gene Baker #71450 and order that the reports be forwarded to the Department of Natural Resources
- 12. Consider Reports from the Planning & Zoning Administrator and Environmental Health Service Manager concerning the Manure Management Plan Update for EJ Pork – Scott's Site #58107 and order that the reports be forwarded to the Department of Natural Resources

CORRESPONDENCE & COMMUNICATION ADJOURNMENT

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