

Board of Supervisors Cerro Gordo County Courthouse

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Casey M. Callanan Lori Meacham Ginapp **Chris Watts**

CERRO GORDO COUNTY BOARD OF SUPERVISORS **REGULAR SESSION**

MONDAY, DECEMBER 11, 2023 10:00 A.M. – BOARDROOM

APPROVAL OF AGENDA **APPROVAL OF MINUTES**

A. December 4, 2023 Regular Session

PUBLIC COMMENT – Agenda Items Only NEW BUSINESS

- 1. County Auditor Claims
- 2. County Auditor Payroll
- 3. County Auditor Drainage
- 4. County Auditor Authorize Chair to Sign USDA Swaledale Sanitary Sewer Report for FY23
- 5. County Auditor Motion to Approve Sheriff's Monthly Report of Fees
- 6. County Auditor Motion to Approve GASB 96 Subscription-Based Information Technology Agreements Policy Retroactive to July 1, 2022
- 7. 10:05 a.m. Public Hearing on Private School Facility Revenue Notes (Newman Catholic School System Project) Series 2024
 - a. Resolution to proceed with the issuance and sale of Private School Facility Revenue Notes (Newman Catholic School System Project) Series 2024, in an amount not to exceed \$5,000,000
 - b. Resolution authorizing the issuance, execution, delivery and sale of Private School Facility Revenue Notes (Newman Catholic School System Project) Series 2024 in an aggregate principal amount not to exceed \$5,000,000, of Cerro Gordo County, Iowa, the execution and delivery of a loan agreement and other matters relating thereto
- 8. IT Director Authorize Director of IT to Sign Memorandum of Understanding between the State of Iowa and Cerro Gordo County
- 9. County Engineer -
- 10. Closed Session Pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property

ADJOURNMENT

Next Resolution 2023-101 Posted: 12/08/23 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.