

# **Cherokee County Board of Supervisors**

## **Tentative Agenda**

**Tuesday, September 6, 2011**

- 9:00 a.m. Approve agenda and minutes of previous meeting**
- 9:00 a.m. Kristi Petersen, Human Resources Director**
- 1. Wage Authorization for 911 Communications Center**
  - 2. General Business**
- 9:15 a.m. Dave Shanahan, County Engineer**
- 1. Utility Permits**
  - 2. General Business**
- 9:30 a.m.**
- 1. Resolution #2011-21 Appointing Registrar and Paying Agent for \$445,000 GO Bonds**
  - 2. Action to place the Tax Exemption Certificate on file**
  - 3. Resolution #2011-22 Authorizing Issuance of \$445,000 Tax Exempt GO Bonds**
  - 4. Resolution #2011-23 Appointing Registrar and Paying Agent for \$2,775,000 GO Bonds**
  - 5. Resolution #2011-24 Authorizing Issuance of \$2,775,000 Taxable GO Bonds**

### **OTHER:**

- 1. Wage Authorizations for Auditor's Office**

**11:30 – 2:00 COUNTY EMPLOYEE PICNIC & Years of Service Awards  
at Spring Lake Park\***

**\*Meal provided and prepared personally by the County Supervisors**

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Cherokee County, State of Iowa.

Date of Meeting: September 6, 2011.

Time of Meeting: 9:00 o'clock A.M.

Place of Meeting: Supervisors' Room, 520 West Main Street, Cherokee, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

\$2,775,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2011A

- Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.

Such additional matters as are set forth on the additional 1 page(s) attached hereto.  
(number)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



County Auditor, Cherokee County, State of Iowa

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\$445,000 General Obligation Capital Loan Notes, Series 2011B

- Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- Approval of Tax Exemption Certificate.
- Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.

Such additional matters as are set forth on the additional 1 page(s) attached hereto.  
(number)

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



County Auditor, Cherokee County, State of Iowa