



Hardin County
Board of Supervisors

1215 Edgington Ave., Suite 1
Eldora, Iowa 50627
Fax: 641.939.8223

October 6, 2009

AGENDA

WEDNESDAY, OCTOBER 7, 2009

- 9:00 A.M. Meeting with Tom Simmering/Garden Wind Project
- 10:00 A.M. Call to Order
- Consideration of Approval of Agenda
- Minutes
- Approval of Claims
- Consideration of GIS Quarterly Report
- Award Roofing Bid for Courthouse
- Receive Window Bids
- Consideration of Resolution for Stop Sign Placement at Intersection 180th/G Ave
- Acknowledge Receipt of Teamsters Local 238 Initial Proposal
- Acknowledge Receipt of PPME 2003 Initial Proposal
- Change of Status – Community Services
- Change of Status – Treasurers Office
- \$1,500,000 General Obligation Capital Loan Notes, Series 2009A
- Consideration of 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
- Approval of Continuing Disclosure Certificate
- Consideration of Resolution Approving and Authorizing a Form of Loan Agreement and Amending Resolution Authorizing and Providing for the Issuance of Capital Loan Notes and Levying a Tax to Pay the Notes.
- \$1,315,000 General Obligation Capital Loan Notes, Series 2009B
- Consideration of 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

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Approval of Continuing Disclosure Certificate
Consideration of 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

Utility Permits & Secondary Roads Department
Community Services Department
Drainage
Other Business
Public Comments
Adjournment

2:00 P.M. Conference Call with SilverStone Group/GASB 45 Preparation

/s/Reneé McClellan
Reneé McClellan, Hardin County Auditor