

Cherokee County Board of Supervisors Tentative Agenda

Tuesday, August 14, 2007

Board of Supervisors Room/County Courthouse

- 9:00 a.m.** Call meeting to order/ approve agenda and minutes of
July 24, 2007 & July 31, 2007
- 9:05 a.m.** Report from Grand Meadow Heritage Center
- 9:30 a.m.** Pat Buck-Hanks – Update regarding gambling issue
- 10:00 a.m.** Don Faber, Three Rivers
1. Flex plan for the County
- 10:20 a.m.** Larry Clark, County Engineer
1. Contract for 977 resurfacing L-1-AC-08
2. BRS project Co18- (48)-60-18
3. L36 bridge plans
4. Underground construction permits
5. Wage adjustment for Chad Dutler to Tech 3
- 11:00 a.m.** Loan agreement with Sanitary landfill for General Obligation Bonds

OTHER:

- 1. Claims**
- 2. Name Compensation Board appointments for Board of Supervisors**
 - a. Jim Staver unexpired term until 6/30/2009**
 - b. Rich Ravensborg term until 6/30/2011**
 - c. Lease agreement with ATV Club**
- 3. Special Election costs - \$5,507.48 (\$3.02 per voter) so far**