

# **Cherokee County Board of Supervisors**

## **Tentative Agenda**

### **Tuesday, June 12, 2007**

- 9:00 a.m.** Approve agenda and minutes of two previous meetings
- 9:05 a.m.** Approve "A A" #2 Swine LLP confinement Matrix
- 9:15 a.m.** Approve and sign L.E.C. Bargaining Unit Contract  
1. Fred Claycamp
- 9:30 a.m.** Barry Goettsch and Connie Mohn, Cherokee Regional Medical Center  
Management of files on July 1, 2007
- 10:00 a.m.** Tom Rutter, Miller Mac Insurance  
1. County Liability and Workers Comp Insurance for 2007/2008
- 10:15 a.m.** Dan Meloy  
1. Set a date for special election for County Attorney called for by  
Petition submitted Friday, June 1, 2007
- 10:30 a.m.** Larry Clark, County Engineer  
1. Sign wage adj. for Walker, Jenness and Cedar 2007/2008 fiscal year  
1. Approve underground construction permits  
2. General Business

#### **OTHER:**

- 1. Secondary Roads transfer of funds from Rural to Secondary Roads**
- 2. Sign Secondary Roads Union Contract**
- 3. Resolution 2007 – 10 for VVPAT funding from the State**
- 4. Approve temp employee as County Attorney secretary**
- 5. Claims**
- 6. Approve Juvenile Court Services office agreement at MHI**
- 7. Dr. Gary request for hearing/set hearing date**
- 8. Approve letter for Public Health Department employees end of employment**
- 9. Approve separation of employment payout for Kim Rupp**
- 10. Closing Public Health Office procedure**
- 11. Abate taxes for Presbyterian Church in Cleghorn and suspension of taxes for property in Blk 4 Lot 3 of Hazard Addition of Meriden.**
- 12. Approve and sign Local Public Health Services request to modify contract**
- 13. Letter from Wibe regarding move and resignation as special assistant county attorney**
- 14. (A) Approve chairman sign separation letter to Deb Dodd**
- 15. (A) Approve chairman sign Substance Abuse final report**
- 16. (A) Approve wage step adjustment for Dar Evans, Jailer**