

# **Cherokee County Board of Supervisors**

## **Tentative Agenda**

**Tuesday, January 13, 2009**

- 8:00 a.m. County Safety Meeting**
- 9:00 a.m. Approve agenda and minutes of two previous meetings**
- 9:05 a.m. Dawn Jones Coombs, County Recorder**  
**1. Quarterly Revenue Report**
- 9:15 a.m. Cherokee Fair Board**  
**1. FY10 Budget Request**
- 9:30 a.m. Mark Buschkamp, CAEDC Director**  
**1. SIMPCO grant**  
**2. FY10 Budget Request**
- 10:00 a.m. Aimee Barritt, Environmental Health/EMS Director**  
**1. LEPC Committee appointment**  
**2. FY10 Budget Review**  
**3. Update Iowa Mutual Aid Compact (IMAC) contacts**
- 10:30 a.m. Cherokee County Library Association**  
**1. FY10 Budget Request**
- 10:45 a.m. Marcus Fair**  
**1. FY10 Budget Request**
- 11:00 a.m. Dana Evans, Veteran Affairs Director**  
**1. Annual Review of Activities**  
**2. FY09 County Grant for Veterans**

### **OTHER:**

- 1. 1<sup>st</sup> Reading of Ordinance #2009-1 Secondary Roads Right-of-Way**
- 2. Appoint Sheridan Township clerk and trustee**
- 3. Approve 2009 Master Matrix Resolution #2009-1**
- 4. Approve claims for payment**
- 5. Sign amended FY09 Local Public Health Services Contract (reduced by 2% per cuts in State Funding)**