

# **Cherokee County Board of Supervisors**

## **Tentative Agenda**

**Tuesday, May 19, 2009**

- 8:00 a.m. County Safety Meeting**
- 9:00 a.m. Approve agenda and minutes of previous meeting**
- 9:05 a.m. County Officers Meeting**
- 9:20 a.m. Lisa Langlitz, Community Services Director**  
**1. Projected FY10 Cost Report**
- 10:00 a.m. RECESS – Coffee at Danny’s honoring Natural Soy**
- 10:40 a.m. Don Faber, Three Rivers**  
**1. FY10 Health Insurance Renewal**
- 11:00 a.m. Rick Emswiler, Emswiler Architect**  
**1. Proposed County Jail Project**

### **LUNCH RECESS**

- 1:30 a.m. Dave Shanahan, County Engineer**  
**1. Approve Contract #ESFM-CO18(54)--5S-18**  
**Federal Stimulus project on M25**  
**2. Utility Permit**  
**3. General Business**
- 1:45 a.m. Dave Shanahan, County Engineer**  
**1. Closed Session per Iowa Code 21.5(i)**

### **OTHER:**

- 1. Approve 1 yr wage authorization for jailer**
- 2. Approve 1 yr wage authorization for dispatcher**
- 3. Fireworks Display Permit process**
- 4. Approve satisfaction of Jerry Lindberg forgivable loan**