

Cherokee County Board of Supervisors

Date: Tuesday, September 11, 2012

Time: 9 o'clock a.m.

Location: Lower Level of Courthouse - 520 West Main - Cherokee, Iowa

Agenda (all times are approximate)

9:00 a.m. Approve agenda

9:00 a.m. Approve minutes of previous meeting

9:01 a.m. Ryan Kolpin, County Attorney
1. **Closed Session per Iowa Code Section 21.5(c)**
“To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”

9:30 a.m. Dave Shanahan, County Engineer
1. **Sign contracts for bridge projects**
SBRFM-CO18(62)--5D-18 and BROS-CO(60)--8J-18

10:30 a.m. Kristi Petersen, Human Resources Director
1. **IMWCA Site Visit Response**

11:00 a.m. Jack Reed, Iowa Negotiation Services

OTHER:

- 1. Approve claims for payment**
- 2. Approve Master Matrix for Dr. Robert Bryant in Section 11 of Grand Meadow Township**
- 3. Accept resignation of Liberty Township Trustee**
- 4. Appoint Liberty Township Trustee**