

# **Cherokee County Board of Supervisors**

**Date: Tuesday, February 12, 2013**

**Time: 9 o'clock a.m.**

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

## **Tentative Agenda**

**9:00 a.m. Approve agenda and minutes of previous meeting**

**9:00 a.m. Paul Wilkens, Marcus Fair**

- 1. Annual Update**

**9:15 a.m. Don Fiser, Cherokee County EMA**

- 1. Funding Request**

**9:30 a.m. Jill Titcomb, Election Assistant**

- 1. Canvass WITCC Special Election Results**

**9:45 a.m. Dave Shanahan, County Engineer**

- 1. Utility Permits**
- 2. State Financial Agreement for BROS-CO18(66)--5F-18 bridge replacement project in Liberty Township**
- 3. Replacement Final Pay Zero Payment Voucher for BROS-CO18(64)--5F-18 for bridge project in Willow Township**

**10:30 a.m. Presentation of County's Initial bargaining position pursuant to Iowa Code § 20.17(3)**

**11:00 a.m. Lynda Holmich, Community Services Social Worker**

- 1. Closed Session per Iowa Code Section 21.5(a)**

*"To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds."*

### **OTHER:**

- 1. Approve claims for payment**
- 2. FY14 Budget Process**