

# **Cherokee County Board of Supervisors**

**Date: Thursday, January 2, 2014**

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

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

## **Tentative Agenda**

**9:00 a.m. Approve Agenda**

**9:00 a.m. Approve Minutes of Previous Meeting**

**9:00 a.m. Board of Supervisors Reorganization**

- 1. Elect Chairman for 2014**
- 2. Elect Vice Chairman for 2014**
- 3. Appoint Permanent Clerk to Board of Supervisors**
- 4. Set Date and Time for Supervisor Meetings**
- 5. Name Official Newspapers**
- 6. Set Employee Mileage Rate**
- 7. Approve 2014 Eminent Domain Board**
- 8. Approve Resolution #2014-01 Master Matrix**
- 9. Approve Supervisor Committee Assignments**
- 10. Appoint Supervisor to Serve as Third Judicial District Director**
- 11. Appoint Conservation Board Member**
- 12. Appoint Aviation Authority Board Member**

### **OTHER:**

- 1. Review 2014/2015 Non-Departmental Budgets**
- 2. Review County Personnel Policy and Employee Evaluations**