

Cherokee County Board of Supervisors

Date: Tuesday, October 28, 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. Approve Claims for Payment

9:15 a.m. Brandon Billings, Assistant Engineer
1. Utility Permits
2. Wage Authorization
3. Employee Vacation Carryover Hours

9:45 a.m. Resolution #2014-12 Sioux Rivers Region

10:30 a.m. Renae Johannigmeier and Steve Jacobsen, Group Benefits Limited (GBL)
1. Group Health Services

10:45 a.m. Chad Brown, Conservation Director
1. Quarterly Revenue Report
2. General Fund Operating Transfer

11:15 a.m. Chad Brown, Conservation Director
Closed Session per Iowa Code Chapter 21.5(1)(j)
“To discuss the purchase of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property.”

OTHER:

- 1. IT Director Employment Contract**
- 2. Financials for Proposed Law Enforcement Center Addition**
- 3. Group Resources Administrative Services Agreement**
- 4. Business Associate Agreement with Group Resources (aka Three Rivers Benefit Group)**