

Cherokee County Board of Supervisors

Date: Tuesday, December 8, 2015

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

**9:02 a.m. Resolution #2015-32
Operating Transfer from General Fund to Capital Projects Fund**

**9:05 a.m. Joel Anderson, Engineer's Construction Project Manager
1. Right of Way Purchase for BROS-CO18(66)--5F-18**

**9:30 a.m. Dean Schmidt, Zoning Administrator
1. Request for Rezoning Property
2. Review Administrator Duties and Salary**

OTHER:

- 1. Resolution #2015-33 Operating Transfer from Rural Fund to Secondary Roads Fund**
- 2. Employee Final Separation**
- 3. Employee Final Payout**
- 4. County Owned Property**
- 5. Law Enforcement Center Project Update**
- 6. Committee Reports – Board of Supervisors**
- 7. FY17 Budget Review**

***Supervisors will attend Annual Work Activity Center Luncheon at Noon**