

Cherokee County Board of Supervisors

Date: Tuesday, December 20, 2016

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. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County Thereunder**
- 1. Resolution #2016-26 Instituting Proceedings to Take Additional Action For the Issuance of Not to Exceed \$525,000 General Obligation Capital Loan Notes**
- 9:10 a.m. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County Thereunder**
- 1. Resolution #2016-27 Instituting Proceedings to Take Additional Action For the Issuance of Not to Exceed \$1,900,000 General Obligation Refunding Capital Loan Notes**
- 9:20 a.m. Don Fiser, Cherokee County EMS Commission**
- 1. 2017/2018 Budget Request**
- 9:30 a.m. Ben VanEngelenhoven, VanEngelenhoven Insurance
Rick Angell, Wellmark Representative**
- 1. Health Insurance Update**
- 9:45 a.m. Todd Wetherell, Cherokee Aviation Authority
Dustin Leo, Aviation Authority Engineer**
- 1. Board Appointment**
 - 2. Project Update**
- 10:00 a.m. Brandon Billings, County Engineer**
- 1. Utility Permits**

OTHER:

- 1. Committee Reports – Board of Supervisors**
- 2. Review 28E Agreements**