

Cherokee County Board of Supervisors

Date: Tuesday, March 22, 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. Approve Claims for Payment

9:05 a.m. Bid Letting for Project #LFM-23--7X-18 in Silver Township

9:15 a.m. Brandon Billings, Assistant Engineer

- 1. Utility Permit**
- 2. Approve 5 Year Construction Program**
- 3. Approve 2016/2017 DOT Budget**
- 4. Sign Contracts for BROS-CO18(66)--5F-18**

9:30 a.m. Bill Smith, Property Owner

- 1. Proposed Pipeline Concerns**
 - a. County Tax Revenue**
 - b. Increased County Budget Expenses**
 - c. HazMat Response**

10:00 a.m. Kirk Letsche, Marcus Fair Board

- 1. Annual Report for 2015**

OTHER:

- 1. Resolution #2016-06 Operating Transfer of Funds From General to Conservation Reserve**
- 2. Master Matrix for Michael Doeden in Section 25 of Marcus Township**
- 3. Emergency Housing Forgivable Loan Release for Bernice Miller, Monona County**
- 4. Approve FY15 Audit Draft and Responses to Audit Comments**
- 5. GASB 45 Actuarial Services Agreement with Silverstone Group**
- 6. County Owned Property in Pilot Township**
- 7. Law Enforcement Center Renovation Project Update**
- 8. Committee Reports – Board of Supervisors**