

# **Cherokee County Board of Supervisors**

**Date: Tuesday, March 28, 2017**

**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. Amanda Harper & Michelle Bostinelos, SIMPCO**  
**1. Housing Trust Fund**

**9:15 a.m. Brandon Billings, County Engineer**  
**1. Five Year Construction Plan**  
**2. FY18 DOT Budget**  
**3. L51 Project Right of Way Purchase**  
**4. Project Plans for BROS-CO18(71)--8J-18**  
**5. Utility Permits**

**9:30 a.m. Chad Brown, Conservation Director**  
**1. Cherokee County Conservation Board 2016 Annual Report**  
**2. FY17 Budget Amendment**  
**3. Resolution #2017-06 Operating Transfer from General Fund to  
Conservation Land Acquisition/Capital Improvement Fund**  
**4. Project Update**

**9:45 a.m. Bill Smith**  
**1. Dakota Access Pipeline**

## **OTHER:**

- 1. ISAC HIPAA Program Service Agreement**
- 2. Discuss FY17 Budget Amendment**
- 3. Committee Reports – Board of Supervisors**