

# **Cherokee County Board of Supervisors**

**Date: Tuesday, May 23, 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. Rick Angell, Wellmark Representative**  
**1. July 1, 2017 Health Insurance Policy Renewal**

**9:15 a.m. Brandon Billings, County Engineer**  
**1. Utility Permits**  
**2. Hiring Additional Positions**  
**3. Federal Aid Funding Agreement for BRS-CO18(69)--60-18**

**9:30 a.m. Bill Smith**  
**1. Pipeline Concerns**

## **OTHER:**

- 1. Wage Authorization – Environmental Health**
- 2. Employee Separation and Final Payout**
- 3. Approve ISG Field Services Invoice #C1171**
- 4. Accept Resignation from Board of Health Member**
- 5. Appoint Board of Health Member to Fill a Vacancy**
- 6. Hunzelman, Putzier & Co., PLC Engagement Letter for Audit Services**
- 7. Resolution #2017-08 Operating Transfer from Case Mgmt Fund to Community Services Fund**
- 8. Fireworks Permits**
- 9. Committee Reports – Board of Supervisors**