

Cherokee County Board of Supervisors

Date: Tuesday, January 3, 2017

Time: 9 o'clock a.m.

Location: Lower Level of Courthouse - 520 West Main - Cherokee, Iowa

Tentative Agenda

9:00 a.m. Board of Supervisors Reorganization

- 1. Elect Chairman for 2017**
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meeting**
- 4. Elect Vice Chairman for 2017**
- 5. Appoint Permanent Clerk to Board of Supervisors**
- 6. Set Date and Time for Supervisor Meetings**
- 7. Name Official Newspapers**
- 8. Set Employee Mileage Rate**
- 9. Approve 2017 Eminent Domain Board**
- 10. Approve Resolution #2017-01 Master Matrix**
- 11. Approve Supervisor Committee Assignments**
- 12. Appoint Supervisor to Serve as Third Judicial District Director**
- 13. Appoint Supervisor to Serve as Loess Hills Development/Conservation Board**
- 14. Appoint Conservation Board Member**
- 15. Appoint County Weed Commissioner**
- 16. Appoint County Zoning Administrator**
- 17. Appoint Medical Examiner**
- 18. Appoint Aviation Authority Director**
- 19. Appoint Township Clerks and Trustees**

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

- 1. Contract Documents for 480th Street Paving Project #LFM-480-7S-18**

OTHER:

- 1. Employee Final Payouts and Separations of Employment**
- 2. Resolution #2016-28 Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$1,740,000 General Obligation Capital Loan Notes, Series 2017A, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate and Refunding Trust Agreement**
- 3. Resolution #2016-29 Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$513,000 General Obligation Capital Loan Notes, Series 2017B, and Levying a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate**
- 4. Iowa Utilities Board (IUB) Order of Dakota Access Winter Construction Suspension**
- 5. Committee Reports – Board of Supervisors**
- 6. 2017/2018 Budget Review**