

# Cherokee County Board of Supervisors

## Tentative Agenda

**Tuesday, December 14, 2010**

**9:00 a.m.** Approve agenda and minutes of previous meeting

**9:05 a.m.** Dave Shanahan, County Engineer  
1. General Business

**9:30 a.m.** Lisa Langlitz, Community Services  
1. General Relief Budget  
2. Contract with Spencer Hospital  
3. Synergy Center Contract

**10:00 a.m.** Rhonda Dean & Julie Schulenberg, CAASA  
1. Annual Program Update and Budget Request

**11:00 a.m.** Lynda Holmich, Community Services  
1. Closed Session per Iowa Code 21.5(a)  
*“To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body’s possession or continued receipt of federal funds.”*

### OTHER:

1. Approve county claims for payment
2. Employee ID’s
3. Resolution #2010-09 Transfer of Funds from Rural Basic to Secondary Roads