

# Cherokee County Board of Supervisors

## Tentative Agenda

**Monday, January 4, 2010**

- 9:00 a.m.** Approve agenda and minutes of previous meeting
- 9:05 a.m.** Board of Supervisors Reorganization
- 1. Elect Chairman for 2010**
  - 2. Elect Vice Chairman for 2010**
  - 3. Appoint permanent clerk to Board of Supervisors**
  - 4. Set date and time for Supervisor meetings**
  - 5. Name official newspapers**
  - 6. Set employee mileage rate**
  - 7. Set county payroll timeline**
  - 8. Approve supervisor committee assignments**
  - 9. Approve county board appointments**
- 9:30 a.m.** Dave Shanahan, County Engineer
- 1. General Business**
- 10:00 a.m.** Dick Sievers, Mid Sioux Opportunities
- 1. Fiscal Year 2010/2011 funding request**
- 10:15 a.m.** Julie Schulenberg, CAASA
- 1. Fiscal Year 2010/2011 funding request**
- 10:30 a.m.** Lisa Langlitz and Lynda Holmich, Community Services
- 1. General Business**
  - 2. 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.”*
- 11:15 a.m.** Tom Oswald, Cherokee Soil and Water Conservation District
- 1. Fiscal Year 2010/2011 funding request**

**OTHER:**