

# **Cherokee County Board of Supervisors**

**Date: Friday, September 13, 2013 \*\*\***

**Time: 9 o'clock a.m.**

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

**\*\*\* NOTE Change of Date**

## **Tentative Agenda**

**9:00 a.m. Approve agenda**

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

**9:00 a.m. Jill Titcomb, Elections Assistant**  
**1. Canvass 2013 School Election Results**

**9:15 a.m. Ben Van Engelenhoven and Rick Angell, Wellmark Representatives**  
**1. Review of Affordable Care Act (ACA) Requirements**

**9:45 a.m. Dave Shanahan, County Engineer**  
**1. Utility Permits**  
**2. Washta Bridge Project Update**

**10:00 a.m. Hanna DeGroot, Iowa State Association of Counties (ISAC)**  
**1. Review of Services**  
**2. Discussion Session with County Departments**

**11:00 a.m. Joyce Rasmus, Jamin-R Enterprises**  
**1. Overview of Creekfest Activities**

**11:15 a.m. Mark Cozine**  
**1. Tax Abatement Petition by Cherokee Aviation Authority**

### **OTHER:**

- 1. Update of Business Associate Agreement for HIPAA Compliance with Cherokee Regional Medical Center Public Health Department**
- 2. Approve Claims for Payment**