

# **Cherokee County Board of Supervisors**

**Date: Tuesday, December 13, 2016**

**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. Linda Sones, Cherokee County Library Association**  
**1. Annual Report of Activities**  
**2. Budget Request**

**9:15 a.m. Bid Letting for 480<sup>th</sup> Street Project #LFM-480-7S-18**

**9:25 a.m. Dick Sievers, Mid Sioux Opportunity**  
**1. Annual Report of Activities**  
**2. Budget Request**

### **OTHER:**

- 1. Resolution #2016-24 Operating Transfer from Rural Basic Fund to Secondary Roads Fund**
- 2. Resolution #2016-25 Waiving Notice Under Amended and Restated County Landfill Association Agreement and Consenting to the Issuance of Notes by Cherokee County, Iowa, Under the Terms of Said Agreement, and Related Matters**
- 3. Approve ISG Field Services Invoice #1101**
- 4. Committee Reports – Board of Supervisors**