

Cherokee County Board of Supervisors

Date: Monday, January 4, 2016

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 2016**
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meeting**
- 4. Elect Vice Chairman for 2016**
- 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 2016 Eminent Domain Board**
- 10. Approve Resolution #2016-01 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 Board of Health Members**
- 16. Appoint Civil Service Commissioner**
- 17. Appoint County Weed Commissioner**
- 18. Appoint County Zoning Administrator**
- 19. Appoint Board of Adjustment Members**
- 20. Appoint Aviation Authority Directors**

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

- 1. Resolution #2016-02 Amend 5 Year DOT Construction Plan**

9:30 a.m. Lisa Bringle, Community Services Director

- 1. Case Management Program Closure**
- 2. Bid for County Property**

9:45 a.m. Jeff Friedrichsen, Chief Deputy

- 1. Wage Authorization**
- 2. Law Enforcement Center Project Update**

OTHER:

- 1. Veteran Affairs Wage Authorization**
- 2. Committee Reports – Board of Supervisors**
- 3. 2016/2017 Budget Review**