

# **Cherokee County Board of Supervisors**

**Date: Tuesday, February 14, 2017**

**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 ISG Invoice #C1129**

**9:02 a.m. Approve Claims for Payment**

**9:05 a.m. Mark Murphy, County Recorder**  
**1. Wage Authorization**

**9:15 a.m. Brandon Billings, County Engineer**  
**1. Resolution #2017-04 Amend Funding of Project in DOT Five Year Plan**

**9:30 a.m. Greg Carver, Marcus Fire Department**  
**1. Annual Report**

**9:45 a.m. Russ Winterhof, Cherokee County Soil and Water Conservation District**  
**1. Funding for Technician Position**

### **OTHER:**

- 1. Accept Board of Health Member Resignation**
- 2. Appoint Board of Health Member to Fill a Vacancy**
- 3. Approve 2015/2016 Audit Draft for Submission to State Auditor**
- 4. 2017/2018 Budget Review**
- 5. Approve Proposed 2017/2018 Budget for Publication**
- 6. RFP for Audit Services**
- 7. Committee Reports – Board of Supervisors**