

Cherokee County Board of Supervisors

Date: Tuesday, July 24, 2018

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**
- 9:02 a.m. Cindy Nelson, Deputy Treasurer**
1. June 30, 2018 Semi Annual Report
- 9:05 a.m. Hedgie Brandt, County Treasurer**
1. Wage Authorization
- 9:08 a.m. Barb Staver, Sheriff's Department**
1. June 30, 2018 Quarterly Revenue Report
- 9:10 a.m. Brandon Billings, County Engineer**
1. Utility Permits
2. Procurement Policy
3. Clarify Bids for FM-CO18(67)--55-18
4. Contract and Bid Bond for FM-CO18(67)--55-18
5. Federal Aid Funding – Swap Agreement for BRS-SWAP-CO18(69)--FF-18
6. FY18 DOT Annual Report
- 9:30 a.m. Joyce Rasmus, Back 40 Music**
1. Alcohol Permit for Mill Creek Festival
- 9:40 a.m. Justin Pritts, Emergency Management/Environmental Health Director**
1. Vultures on Courthouse Tower
- 10:00 a.m. Paul Paltz, Maintenance**
1. Annual Employee Evaluation

OTHER:

- 1. Employee Final Payout and Separation of Employment – Secondary Roads**
- 2. Resolution #2018-12 Operating Transfer from General Fund to Conservation Reserve Fund**
- 3. Approve Proposed FY19 Budget Amendment for Publication**
- 4. Letter of Support for SRTS Bus Facility Project**
- 5. Proposal for Juvenile Court Services Office Cleaning**
- 6. Committee Reports – Board of Supervisors**