

Cherokee County Board of Supervisors

Date: Wednesday, January 2, 2019

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 2019**
- 2. Approve Agenda**
- 3. Approve Minutes of Previous Meeting**
- 4. Elect Vice Chairman for 2019**
- 5. Appoint Permanent Clerk to Board of Supervisors**
- 6. Set Date and Time for Supervisor Meetings and Agenda Deadline**
- 7. Name Official Newspapers**
- 8. Set Employee Mileage Rate**
- 9. Approve 2019 Eminent Domain Board**
- 10. Approve Resolution #2019-01 Master Matrix**
- 11. Approve Supervisor Committee Assignments**
- 12. Appoint County Weed Commissioner**
- 13. Appoint County Zoning Administrator**
- 14. Appoint Board of Health Members**
- 15. Appoint Conservation Board Member**
- 16. Appoint Township Clerks and Trustees**

9:15 a.m. Cindy Nelson, Deputy Treasurer

- 1. Investment Policy**
- 2. Resolution #2019-02 Naming Depositories**

OTHER:

- 1. Employee Final Payouts and Separations of Employment**
- 2. Committee Reports – Board of Supervisors**