

Cherokee County Board of Supervisors

Date: Wednesday, November 14, 2012

Time: 9 o'clock a.m.

Location: Lower Level of Courthouse - 520 West Main - Cherokee, Iowa

****** NOTE: Change of Date******

Agenda (all times are approximate)

- 9:00 a.m.** Approve agenda
- 9:00 a.m.** Approve minutes of previous meeting
- 9:01 a.m.** Jill Titcomb, Elections Assistant
- 1. Canvass 2012 General Election Results**
- 9:30 a.m.** Lisa Langlitz, Community Services Director
- 1. Application for DHS Accreditation Survey**
- 10:00 a.m.** Lyle Paulsen and Don Parrott, City of Washta
- 1. Funding Request for Infrastructure Project**
- 10:15 a.m.** Dave Shanahan, County Engineer
- 1. Utility Permits**
 - 2. Federal Aid Funding Agreement BROS-CO18(65)--8J-18**
 - 3. Corrected Final Pay Estimate BROS-CO18(63)--8J-18**
- 10:45 a.m.** Ryan Kolpin, County Attorney
- 1. Wage Authorization**
- 11:00 a.m.** Scott Weber, Central Insurance
Clarence Hoffman, Iowa Communities Assurance Pool (ICAP)
- 1. Membership Dividend**
- 11:30 a.m.** Grand Meadow Heritage
- 1. Funding Request for Maintenance Projects**
- OTHER:**
- 1. Approve claims for payment**
 - 2. Rental Contract with Cherokee Mental Health Institute for DHS Office Space**