

# **Cherokee County Board of Supervisors**

**Date: Wednesday, January 2, 2013**

**Time: 9 o'clock a.m.**

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

## **Tentative Agenda**

**8:45 a.m. Oath of Office Administered to Elected Officials**

**9:00 a.m. Approve agenda and minutes of previous meeting**

**9:00 a.m. Board of Supervisors Reorganization**

- 1. Elect Chairman for 2013**
- 2. Elect Vice Chairman for 2013**
- 3. Appoint permanent clerk to Board of Supervisors**
- 4. Set date and time for Supervisor meetings**
- 5. Name official newspapers**
- 6. Claims publication**
- 7. Set employee mileage rate**
- 8. Approve supervisor committee assignments**
- 9. Appoint supervisor to serve as Third Judicial District Director**
- 10. Approve 2013 Eminent Domain Board**
- 11. Approve Resolution #2013-01 Master Matrix**
- 12. Approve county board appointments**

**9:30 a.m. Jeff Friedrichsen, Chief Deputy Sheriff**

- 1. December 31, 2012 Quarterly Revenue Report**

**9:45 a.m. Dave Skou, 911 Communications Center Director**

- 1. 911 Phone System**

**10:00 a.m. Dave Shanahan, County Engineer**

- 1. Approve Final Pay Estimate for #BROS-CO18(64)--5F-18**

**10:15 a.m. Kristi Petersen, Human Resources Director**

- 1. Employee Recognition**
- 2. Retirement Policy**

### **OTHER:**

- 1. FY 14 Budget Process**