

# Cherokee County Board of Supervisors

**Date: Tuesday, August 5, 2014**

**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. Stu Hogg, IT Director**  
**1. Department Update**

**9:10 a.m. Veteran Affairs Commission**  
**1. Employee Evaluation Procedure**  
**2. Possible Closed Session per Iowa Code 21.5(i)**

**9:45 a.m. Brandon Billings, Assistant Engineer**  
**1. Weed Commissioner Certification**  
**2. Utility Permit**  
**3. Resolution for Bridge Sizes**  
**4. Tile Agreement**  
**5. Wage Authorization**  
**6. Zoning Administrator Wages and Mileage**  
**7. 28E Agreement with City of Marcus for 480<sup>th</sup> Street**

**10:45 a.m. Lisa Langlitz, Community Services Director**  
**1. 28E for Case Management Services**

**11:00 a.m. Lisa Langlitz, Community Services Director**  
**1. Closed Session per Iowa Code 21.5(i) for Employee Evaluation**  
***“To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation”***

### OTHER:

- 1. Appoint Civil Service Commission Member**
- 2. FY15 EMS System Development Grant Contract**
- 3. Move DHS File Cabinets**
- 4. Estimate for Replacement of Courthouse Doors**
- 5. Additional Space Needs for E911 Communication Center**