

Cherokee County Board of Supervisors

Date: Tuesday, May 22, 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

9:05 a.m. Steve Reinert, VFW
1. Support for VFW Color Guard

9:15 a.m. Cindy Nelson, Deputy Treasurer
1. Resolution #2018-07 Naming Depositories

9:25 a.m. Brandon Billings, County Engineer
1. Final Voucher for L40 Bridge Project #BROS-CO18(70)--5F-18
2. Utility Permits
3. Discuss F Avenue Project

10:00 a.m. Possible Closed Session per Iowa Code 21.5(1)(c)
“To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.”

OTHER:

- 1. Wage Authorizations – Conservation**
- 2. Resolution #2018-08 DNR Waiver of 14 Day Waiting Period for RCB Porkers #5**
- 3. CMHI Lease Amendment #1 for Juvenile Probation Office Space**
- 4. CMHI Lease Amendment #1 for DHS Office Space**
- 5. Committee Reports – Board of Supervisors**