

# **Cherokee County Board of Supervisors**

**Date: Tuesday, June 11, 2019**

**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. Terri Brown and Ron Halverson, Perspective Insurance**  
**1. July 1, 2019 ICAP and IMWCA Renewals**
- 9:15 a.m. Brian Lauck and David Kastengren, Cherokee Airport Authority**  
**1. Airport Tall Structure Ordinance**
- 9:30 a.m. Sarah Tracy, County Engineer**  
**1. Iowa DOT Agreement for Use of Local Agency Roads as Detours**  
**2. Underground Construction on County Road ROW Permits**  
**3. Pre-Award Risk Assessment for Subrecipients of Federal Awards**  
**Policies/Procedures Updated Documents**  
**4. Wage Authorization**  
**5. Glacier's Edge Wind Farm Updated Road Use Agreement**
- 9:50 a.m. July 1, 2019 Wage Authorizations**  
**1. Jerod Clyde, County Sheriff**  
**2. Greg Zarr, County Assessor**  
**3. Kris Glienke, County Auditor**  
**4. Ryan Kolpin, County Attorney**

## **OTHER:**

- 1. Void Prior Year Outstanding Warrants**
- 2. Resolution #2019-10 Operating Transfer from Rural Fund to Secondary Roads Fund**
- 3. Reappoint Three CAEDC Board Members for Three Year Terms**
- 4. Designs and Cost Estimates for Updating Courthouse Entrances**
- 5. Acknowledge Wage Authorization - Conservation**
- 6. Final Employee Payout and Separation of Employment**
- 7. Corrected Final Employee Payout Form**
- 8. Rural Betterment Fund Discussion**
- 9. Committee Reports – Board of Supervisors**