

Cherokee County Board of Supervisors

Date: Tuesday, September 24, 2019

Time: 10 o'clock a.m.

*** NOTE Late Start Time**

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

Tentative Agenda

10:00 a.m. Pledge of Allegiance

10:00 a.m. Approve Agenda

10:00 a.m. Approve Minutes of Previous Meeting

10:00 a.m. Approve Claims for Payment

10:02 a.m. Dawn Mentzer, Rolling Hills Community Services Region
1. Review of Region Activities

10:30 a.m. Sarah Tracy, County Engineer
1. Construction Applications on County Right of Way
2. Wage Authorizations

11:00 a.m. Cole Kruizenga, ISG Field Services
1. Dakota Access Pipeline Closeout
2. Resolution #2019-14

11:20 a.m. Doug Phillips, Klass Law Firm
1. 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. Employee Final Payouts and Separations of Employment**
- 2. Approve ISG Invoice #C1563**
- 3. Signage and News Release for Courthouse Entrances**
- 4. Committee Reports – Board of Supervisors**
- 5. Public Comments**