

Cherokee County Board of Supervisors

Date: Tuesday, December 15, 2020

Time: 9 o'clock a.m.

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

Tentative Agenda

9:00 a.m. Pledge of Allegiance

9:00 a.m. Approve Agenda

9:00 a.m. Approve Minutes of Previous Meeting

**9:00 a.m. Sarah Tracy, County Engineer
Amy Crouch, Little Sioux Watershed Project Director
1. Flood Mitigation Grants**

**9:30 a.m. Tom Wilson, Beck Engineering
1. Set Bid Letting and Public Hearing for Courthouse Sidewalk Project**

**9:45 a.m. Anthony Lamb, Klass Law Firm
1. Closed Session per Iowa Code Chapter 21.5 (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.”***

**10:00 a.m. Ryan Kolpin, County Attorney
1. Multi-Jurisdictional Opioid Litigation**

**11:30 a.m. Dick Sievers, MidSioux Opportunities Director
1. Annual Report of Services
2. Funding Request for Fiscal Year 2021/2022**

OTHER:

- 1. Resolution #2020-14 Operating Transfer from Rural Fund to Secondary Roads Fund**
- 2. Approve ISG Invoices #C1759 and #C1773**
- 3. Employee Final Payout and Separation of Employment**
- 4. Wage Authorization - Assessor**
- 5. Boundary Line Agreement**
- 6. Committee Reports – Board of Supervisors**
- 7. Public Comments**
- 8. FY22 Budget Review**