

# **Cherokee County Board of Supervisors**

**Date: Tuesday, July 28, 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. Approve Claims for Payment**
- 9:02 a.m. Barb Staver, Sheriff's Department**  
**1. June 30, 2020 Quarterly Revenue Report**  
**2. Wage Authorization**
- 9:10 a.m. Cindy Nelson, Deputy Treasurer**  
**1. June 30, 2020 Semi Annual Report**
- 9:20 a.m. Gary Goebel, Construction Manager**  
**1. Applications for Underground Construction on County Right Of Way**
- 10:00 a.m. Brandon Miersma, CW Suter Services**  
**1. HVAC Service Proposal**
- 10:20 a.m. 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."*
- 10:40 a.m. 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. Resolution #2020-09 Participate in 2020 Regional Hazard Mitigation Plan**
- 2. Employee Final Payout and Separations of Employment**
- 3. Betterment Fund Projects in FY21**
- 4. Committee Reports – Board of Supervisors**
- 5. Public Comments**