

Cherokee County Board of Supervisors

Date: Tuesday, May 12, 2020

Time: 9 o'clock a.m.

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

***PLEASE NOTE:**

Attendees to the Board Meeting are asked to wait outside the Courthouse East Lower Level door to be allowed entrance.

No more than 10 people will be allowed in the board room at a time and social distancing will be required.

Please do not go to any other location in the courthouse.

Call for an appointment with offices in the courthouse if you need to conduct business.

Tentative Agenda

- 9:00 a.m. Pledge of Allegiance**
- 9:00 a.m. Approve Agenda**
- 9:00 a.m. Approve Minutes of Previous Meeting**
- 9:02 a.m. Approve Claims for Payment**
- 9:05 a.m. Chris Nelson, Cherokee Fair Board**
1. Update on 2020 Fair with COVID Guidelines
- 9:15 a.m. Gary Goebel, Construction Manager**
1. Construction in the Right of Way Application(s)
- 9:25 a.m. Barb Staver, Sheriff's Department (via telephone as needed)**
1. March 31, 2020 Quarterly Revenue Report
- 9:30 a.m. Samantha Boothby, County Recorder (via telephone as needed)**
1. March 31, 2020 Quarterly Revenue Report
- 10:00 a.m. Sarah Tracy, County Engineer**
1. FY20 DOT Budget Amendment
2. Meriden Shed Bathroom Addition Quotes
- 10:15 a.m. Sarah Tracy, County Engineer**
1. Closed Session per Iowa Code 21.5(1)(i) for Employee Evaluation
"To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation"

OTHER:

- 1. Wage Authorizations – Conservation Seasonal Positions**
- 2. Employee Final Payout and Separation of Employment**
- 3. ISG Invoice #C1675**
- 4. Cherokee County COVID-19 Status Update**
- 5. Employee Exit Interview Policy**
- 6. Committee Reports – Board of Supervisors**
- 7. Public Comments**