

## Cherokee County Agenda

DATE: Monday, January 9, 2012

TIME: 9:00 AM

### BOARD OF COMMISSIONERS

Commission District No. 1 Pat Collins  
Commission District No. 2 Jack Garner  
Commission District No. 3 Richard Hilderbrand

PLACE: All Commission Meetings are held in the Commission room on the first floor of the courthouse unless otherwise notified.

### Regular Meeting

#### Call to order by Chairman Garner

#### Approve Minutes:

9:00 Pledge, approve Minutes from January 3, 2012 Meeting  
& Other County Business from County Clerk  
Approve Mid-Month Accounts Payables

#### Appointments:

9:15 LEONARD VANATTA COUNTY ENGINEER  
GENE LANGEROT LOT SUPERVISOR  
SAMANTHA DILLON PROFESSIONAL ENGINEERING  
CONSULTANTS

10:00 ELECT NEW CHAIRMAN/VICE CHAIRMAN  
MAKE MOTION TO CHOOSE COUNTY PAPER  
MAKE MOTION TO DESIGNATE THE COUNTY'S BANK AS AMERICAN BANK  
OF BAXTER SPRINGS, COLUMBUS, AND GALENA

APPOINTMENTS FOR 2012  
COUNTY COUNSELOR  
WEED DIRECTOR  
ROAD & BRIDGE SUPERINTENDENT  
EMERGENCY PREPAREDNESS DIRECTOR  
DIRECTOR OF HEALTH DEPARTMENT  
COUNTY AUDITOR

11:00 KEVIN CURE SCRAP METAL RESOLUTION &  
OTHER COUNTY BUSINESS

JIM DAHMEN IRB FOR GALENA PHYSICIANS OFFICE  
RAY BARNBY

The Commission will not meet on January 16 to observe Martin Luther King, Jr. Day.

#### Next Regular Meeting:

Monday, January 23, 2012

#### Citizens Comments Welcome (following appointments)

Citizens may come forward at this time and make comments limited to 5 minutes per individual.

***This Agenda is subject to change until the actual meeting time. Please contact the Cherokee County Clerk's office at 429-2042 or 429-8044 on the meeting day for an update prior to the meeting.***