

# **Cherokee County Board of Supervisors**

## **Tentative Agenda**

**Tuesday, February 17, 2009**

**8:00 a.m. Safety Meeting**

**9:00 a.m. Approve agenda and minutes of previous meeting**

**9:05 a.m. Lisa Langlitz, Community Services Director**  
**1. FY10 Budget**

**9:45 a.m. Hedgie Brandt, County Treasurer**  
**1. Resolution #2009-3 Investment Policy**

**10:00 a.m. Dave Shanahan, County Engineer**  
**1. Approve Knife River Contract**  
**Project # STP-S-CO18(52) - - 5E-18**  
**2. Truck & Excavator**  
**3. General Business**

**OTHER:**