
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 4, 2007

The Cherokee County Board of Supervisors met in regular session on Wednesday, April 4, 2007 with Dean Schmidt, Terry Graybill, Mark Leeds and Ron Wetherell. Jeff Simonsen was absent. Ken Ross of the *Chronicle Times* was present from the press.

MSP Graybill, Schmidt to approve the amended agenda to change interview time from 1:00 to 10:30 a.m. for County Attorney applicant and minutes of previous meeting.

9:05 appointment has been cancelled.

Larry Clark, County Engineer introduced Washington High School Junior Tom Wilson who is job shadowing for the day.

MSP Graybill, Leeds to accept the road grader bids presented last week by Secondary Roads Superintendent Larry Walker.

MSP Schmidt, Graybill to approve a lease agreement for county owned farmland in Spring Twp. to Bar-D-Bar Farms for \$123.85 an acre for 36.44 acres.

MSP Graybill, Schmidt to accept agreement with Walker Gravel for 50,000 tons of gravel processed and removed from a pit in section 31 of Township 90 Range 41 in Cherokee County for 60 cents per ton. County may stockpile processed gravel on premises until July 1, 2009.

MSP Schmidt, Leeds to schedule a public hearing on Tuesday, April 17 at 9:30 a.m. for the rezoning of a piece of land in the NW NW in section 29 of Liberty Twp. from Ag to Ag/residential for Mike Doeden.

MSP Graybill, Schmidt and roll call vote Leeds aye, Graybill aye, Schmidt aye and Wetherell aye, Simonsen absent to accept the 2008 fiscal year DOT Secondary Road budget.

MSP Leeds, Graybill with roll call vote Leeds aye, Graybill aye, Schmidt aye, and Wetherell aye, Simonsen absent to accept the 5-year County road construction program.

MSP Graybill, Schmidt, Leeds abstaining: to approve the wage adjustment for Lewis Leeds as a part time employee for secondary roads to \$16.26 as equipment operator.

MSP Graybill, Leeds approved the receipt and review of the appraisals by Global Appraisal Services of Hampton, IA for 4 parcels of farmland for grading project on 480th Street. County Engineer can now begin negotiations with landowners. Parcels included are #2, 4, 5 and 6.

Brian Chaffin presented the quotes for sidewalk repairs and replacement at the L.E.C. and Courthouse. MSP Leeds, Schmidt to authorize Chaffin see that the repair work on the corner of 5th and Willow for \$3,200.00 County and \$1,900.00 the City's share, removal and repair East of Courthouse for \$3,150.00, expansion repair \$2,550.00.

Sheriff Dave Scott discussed the resignation of Chief Deputy Matt Lugar and the possibility of hiring someone who is already certified as a lateral transfer. The County Civil Service Commission is looking into the matter.

At 10:35 a.m. An applicant for the County Attorney position under IA Code 21.5(i) requested a closed session. MSP Schmidt, Leeds with roll call vote Leeds aye, Graybill aye, Schmidt aye, Wetherell aye.

MSP Graybill, Leeds to got out of closed session, roll call vote Leeds aye, Graybill aye, Schmidt aye, and Wetherell aye at 11:35 a.m. No decisions because of the closed session.

MSP Leeds, Schmidt to authorize the County Sheriff to notify the Civil Service Commissioners to hire a deputy.

MSP Graybill, Leeds to approve the County Recorder's quarterly report and the County Sheriff's quarterly report.

MSP Schmidt, Leeds to approve the wage adjustment for Deputy Kenneth Frank to \$18.46.

Ronald Wetherell, Chairman

Attest: _____
Bonnie Ebel, County Auditor