
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JULY 10, 2007

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 10, 2007 with Dean Schmidt, Ron Wetherell, Mark Leeds, Jeff Simonsen and Terry Graybill. Ken Ross of the *Chronicle Times* was present from the press.

MSP Leeds, Schmidt to approve the amended agenda and the minutes of June 26 and June 29, 2007 meetings

MSP Simonsen, Graybill to approve Chairman Wetherell sign a waiver to allow construction to begin as soon as possible for Cool Water, Inc. confinement construction owned by Jon Dorr.

Scott Stevenson of Ruan Securities gave a brief explanation of the expense and revenue projections and payback of the General Obligation Bonds for the Sanitary Landfill fuel pellet project.

MSP Simonsen, Schmidt to open the Public Hearing at 9:15 a.m. to consider Resolution 2007-14 instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not exceed \$3,000,000 taxable general obligation capital loan notes, Series 2007. No objections were received in the Auditor's office and no oral objections were expressed. MSP Graybill, Leeds to close the public hearing.

MSP Schmidt, Simonsen to adopt Resolution 2007-14

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$3,000,000 Taxable General Obligation Capital Loan Notes, Series 2007, for the purpose of paying costs of the collection, treatment and disposal of solid and industrial waste, together with related work, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHEROKEE COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Loan Agreement and issuance in the manner required by law of not to exceed \$3,000,000 Taxable General Obligation Capital Loan Notes, Series 2007, to evidence the obligation thereof for the foregoing purpose.

Section 2. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2, because the County reasonably expects to reimburse with the proceeds of the Notes, all or a portion of original expenditures incurred in connection with the above purpose.

Passed and approved this 10th day of July 2007.

/s/ Ronald Wetherell, Chairperson of the Board of Supervisors

ATTES: /s/ Bonnie Ebel, County Auditor

MSP Simonsen, Graybill to approve the claims as presented. A full listing can be seen in the County Auditor's office.

MSP Graybill, Leeds to approve Resolution 2007 -13 for the Inter-fund Operating Transfer from General Basic Fund to General Supplemental Fund

WHEREAS, it is desired to transfer moneys from the General Basic Fund to the General Supplemental Fund, and

WHEREAS, said operating transfer is in accordance with section 331.452, Code of Iowa.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Cherokee County, Iowa as follows:

Section 1. The sum of \$150,000 is ordered to be transferred from the General Supplemental Fund, effective July 10, 2007.

Section 2. The Auditor is directed to correct his/her books accordingly and to notify the Treasurer of this operating transfer, accompanying the notification with a copy of the Resolution and the record of its adoption.

**FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JULY 10, 2007**

The above foregoing Resolution was adopted by the Board of Supervisors of Cherokee County, Iowa, on the 10th day of July, 2007 the vote thereon being as follows: Ayes Jeff Simonsen, Mark Leeds, Terry Graybill, Dean Schmidt and Ron Wetherell, Chairman. Attest: Bonnie Ebel, County Auditor.

MSP Graybill, Leeds to have the County Auditor proceed with the public notice and hearing for Notice to Destroy Noxious Weeds for property in Sections 24 and 25 of Cherokee Twp., 1850 520th Street. Public hearing for expenses incurred will be held on September 7, 2007 at 9:05 a.m. in the Supervisors room of the Courthouse.

MSP Simonsen, Graybill to approve the Sheriff's quarterly report.

MSP Schmidt, Leeds to approve the Recorder's quarterly report.

MSP Graybill, Simonsen to approve underground construction permits for Northern Natural Gas for Section 35 in Marcus Twp. and Cherokee Rural Water for Sections 12 & 1 in Sheridan Twp. and Sections 16 & 17 in Amherst Twp.

Larry Clark, County Engineer requested a wage increase for the position of office manager. Current hourly wage is \$13.92 per hour, and there is not an advance track set for this position. Supervisors denied a wage increase.

Supervisors asked Ginger Walker, County Conservation Director to discuss dust control on the County road next Silver Sioux Recreation area. MSP Schmidt, Graybill to approve two applications of dust control each year for road next to Silver Sioux camping area: Conservation paying for one and Community Betterment Fund paying for the other. Engineer's office will be notified to put that road on the list they have for dust control.

MSP Schmidt, Simonsen to approve employee payout for Kathy Ryan.

Meeting adjourned at 12:30 p.m.

Ronald Wetherell, Chairman

Attest: _____
Bonnie Ebel, County Auditor