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FOR THE YEAR 2007  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
JULY 16, 2007

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The Cherokee County Board of Supervisors met in special session on Monday, July 16, 2007 at 3:00 p.m. with Dean Schmidt, Mark Leeds, Ron Wetherell, Jeff Simonsen, and Terry Graybill present.

MSP Graybill, Simonsen to approve the amended agenda, minutes of the previous meeting will be approved at the next regular meeting on July 24, 2007.

MSP Graybill, Leeds to approve Resolution 2007 -15 Local Option Sales and Service Tax Election.

WHEREAS, the Cherokee County Auditor has received motions from the City of Quimby and the City of Cherokee and the Cherokee County Board of Supervisors representing more than one half of the population of Cherokee County to initiate a Local Option Tax Election.

THEREFORE, be it resolved the Cherokee County Board of Supervisors directs the County commissioner of elections to submit the question of imposition of a local sales and service tax to the qualified electors of the incorporated area of the City of Quimby and the City of Cherokee and the unincorporated areas of Cherokee County and to set the election for Tuesday, October 2, 2007.

Dated this 16<sup>th</sup> day of July, 2007. /s/ Cherokee County Board of Supervisors

MSP Graybill, Leeds to authorize the following question for the unincorporated area of Cherokee County.

“A local sales and services tax shall be imposed in the unincorporated area of Cherokee County at the rate of one percent (1%). Revenues from the sales and services tax shall be allocated as follows:

75% Property Tax Relief in the unincorporated area of Cherokee County

And

25% County Betterment in the unincorporated area of Cherokee County for any Lawful purpose of the County.

MSP Schmidt, Leeds to go into closed session under IA Code 21.5.5 ss 1c To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll call vote Simonsen aye, Leeds aye, Graybill aye, Schmidt aye, Wetherell aye. County Attorney Jay Tiernan was also present.

5:00 p.m. MSP Graybill, Schmidt to go out of closed session, roll call vote all ayes.

No decisions because of the closed session.

Dan Meloy joined the meeting, asking if this meeting was posted and the press notified in a timely manner.

Discussion with County Attorney Tiernan regarding the County's personnel policy handbook lack of direction for involuntary terminated employees and the potential liability to the County. Also discussed was the use of compensation hours earned by employees and when that time is used or paid out. MSP Graybill, Schmidt to have County Attorney Tiernan prepare additions to the personnel policy handbook to address these deficiencies.

Meeting adjourned at 5:30 p.m.

Attest: \_\_\_\_\_

Ronald Wetherell, Chairman

Bonnie Ebel, County Auditor