
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
NOVEMBER 13, 2007

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 13, 2007 with Ron Wetherell, and Jeff Simonsen, Terry Graybill by phone conference. Ken Ross from the *Chronicle Times* was also present.

MSP Simonsen, Graybill to approve the minutes of the previous meeting and agenda.

9:05 a.m. Jody Hauptert, Auditor's Assistant conducted the canvass of votes for the 2007 City Council and Mayor's Election. After reviewing the results Graybill moved and Simonsen Second a motion to accept the results and notify the City's of Aurelia, Cherokee, Cleghorn, Larrabee, Marcus, Meriden, Quimby and Washta. All voted aye.

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

MSP Graybill, Simonsen to approve the purchase of a digital Nikon camera with 60mm lens, flash, memory card and carrying case for the Medical Examiner's office. The approximate cost will be between \$1,830.00 and \$2210.00.

Ginger Walker, County Conservation Director met to respond to a request from the Supervisors to discuss snow removal. She discussed the issue with the Conservation Board and it was their consensus with the staff working for the department at this time, there would not be enough time or equipment to add snow removal from the Courthouse block to their duties.

Jim Nielsen and Bruce Dreckman from the Marcus area, met with the Supervisors and Larry Clark, County Engineer to discuss the construction of a new road East of Marcus from 480th Street. They do not believe the cost to taxpayers justifies the building of a new road when there are two State highways available now for truck traffic anticipated when the new Bio-diesel plant is complete. Supervisors thanked Nielsen and Dreckman for coming to the meeting.

MSP Graybill, Simonsen to approve the underground construction permit for High Tech Electric LLC, for Qwest to bury a 6 pair phone cable in Section 35 of Pilot Twp.

Mike Halder, County Safety Director met to discuss the Secondary Roads Safety Committee. There is an eight member committee and they are requesting that a Supervisor meet with them each month. This item will be put on next weeks agenda.

Dave Skou, Communications Director gave an update on the new generator to be installed at the L.E.C. The cement pad and generator are set north of the building, and a chain link fence will be erected around the generator. The sod around the cement pad needs to be removed and a weed barrier and rock needs to be placed to the fence edge. Skou asked if the Supervisors would pay for this to be done and the work done before the fencing is put in place. Supervisors will contact Waldner's Lawn Service to have them complete the project as soon as possible.

MSP Graybill, Simonsen to approve Waldner's Lawn Service bid to remove the snow from the two parking lots and the sidewalks around the Courthouse and L.E.C. block.

Meeting was adjourned at 11:30 a.m.

Ronald Wetherell, Chairman

Attest: _____
Bonnie Ebel, County Auditor