## FOR THE YEAR 2008 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE, IOWA TUESDAY, DECEMBER 2, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 2, 2008 with Dean Schmidt, Jeff Simonsen, Mark Leeds, Ron Wetherell, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press.

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

Dave Shanahan, County Engineer, discussed an expired warranty on the radio tower generator, recommending that annual generator maintenance be done through his department.

MSP Leeds, Schmidt to approve an underground construction permit for Cherokee Rural Water including 5 locations: Section 15 in Willow Twp, Section 18 in Pitcher Twp, Section 13 in Pilot Twp, Section 15 in Pitcher Twp, and two between Sections 11 & 14 in Grand Meadow Twp.

Shanahan informed the supervisors that he will be publishing a notice stating rural snow removal is not to be pushed across the roadway or piled on the shoulder.

Mike Halder, Safety Director, gave a presentation on the "Company Nurse" program for worker's compensation insurance and first incident reporting requirements for employees.

Lisa Langlitz, Community Services Director, presented her 2007/2008 fiscal year annual report. The report will be posted on the county website for public review. Langlitz pointed out that trends are showing increasing demands for mental health services including more requests from veterans.

MSP Wetherell, Graybill to have all county offices open for regular business hours on Friday, December 26th per the county personnel policy.

There being no further business, the meeting was adjourned at 11:35 a.m.

	Attest:	
Jeff Simonsen, Chairman	Kris Glienke, County Auditor	