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**FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE, IOWA  
TUESDAY, DECEMBER 9, 2008**

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The Cherokee County Board of Supervisors met in regular session on Tuesday, December 9, 2008 with Dean Schmidt, Jeff Simonsen, Mark Leeds, Ron Wetherell, and Terry Graybill present. Larry Prunty, supervisor elect, was also in attendance.

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

Dave Shanahan, County Engineer, discussed current and future truck needs.

Ginger Walker, Conservation Director, presented the conservation board's annual report for Fiscal Year 2007/2008. Lodge rentals have far exceeded expectations with the public showing great interest in renting overnight facilities in the county parks. The Conservation Board is considering adding additional rental cabins in the Martin Area development.

MSP Leeds, Wetherell to accept the FY08 CCCB annual report.

MSP Graybill, Schmidt to approve claims for payment. A complete listing is available for review in the auditor's office.

There being no further business, the meeting was adjourned at 11:15 a.m.

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**Jeff Simonsen, Chairman**

Attest: \_\_\_\_\_  
**Kris Glienke, County Auditor**