
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 12, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 12, 2008 with Mark Leeds, Ron Wetherell, Terry Graybill and Jeff Simonson. Dean Schmidt was absent. Ken Ross of the *Chronicle Times* was present from the press.

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

Appoint with County Engineer was cancelled.

MSP Wetherell, Graybill to approve Chairman Simonsen sign the rental agreement with Plains Area Mental Health for the Community Services offices.

MSP Graybill, Leeds to appoint Sharon Bennink as Spring Twp. Clerk.

MSP Wetherell, Graybill to approve the claims after the correction to Iowa Lake Electric Cooperative billing.

Mike Scott of Scott Telephone and Technology met to discuss updating the County's phone system in the Courthouse and LEC. He suggested a managed services program that would lease the new power supply and card cabinet. The current phone system was purchased in December of 1999 and has served the County well.

MSP Wetherell, Leeds to approve publishing 2008/2009 proposed budget for the Public Hearing on March 4, 2008 at 9:05 a.m. in the Board of Supervisors room of the Courthouse.

Kristi Quinn and Lacey Kirchmeier, Community & Economic Development Planners with SIMPCO, met to discuss the Hazard Mitigation Plan required to be written and in place for the County to qualify for FEMA funding in the event of a disaster. Plans are being written for each City and the unincorporated area of Cherokee County with the help of EMS Director Aimee Barritt. There will be a series of community meetings with citizens to identify hazards and focus on assets, goals and objectives for the future. SIMPCO will complete these plans in about a year and then the plan will need to be approved by the County, State and FEMA before it becomes official.

Meeting adjourned at 11:45 a.m.

Jeff Simonsen, Chairman Attest
Bonnie Ebel, County Auditor