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FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
FEBRUARY 19, 2008

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The Cherokee County Board of Supervisors met in regular session on Tuesday, February 19, 2008 with Ron Wetherell, Jeff Simonsen, Mark Leeds, and Dean Schmidt. Terry Graybill was absent. Ken Ross, Chronicle Times, was also present.

MSP Wetherell, Leeds to approve the agenda.

MSP Schmidt, Leeds to approve the minutes of Feb 12 and Feb 15 meetings.

MSP Leeds, Schmidt to open public hearing at 9:05 a.m. for FY08 Budget Amendment. Roll call vote: Schmidt aye, Leeds aye, Wetherell aye, Chairman Simonsen aye, Graybill absent. There were no questions or comments from the public.

MSP Wetherell, Schmidt to close public hearing. Roll call vote: Schmidt aye, Leeds aye, Wetherell aye, Chairman Simonsen aye, Graybill absent.

MSP Wetherell, Leeds to adopt the budget amendment as proposed for the current fiscal year ending June 30, 2008.

MSP Schmidt, Wetherell to suspend taxes on property owned by Ernest Segoria per Iowa Code 427.9. Treasurer will be notified to suspend collection of taxes on this property.

MSP Wetherell, Schmidt to open public hearing at 9:30 a.m. for Road Vacation on "G" Avenue as published. Roll call vote: Schmidt aye, Leeds aye, Wetherell aye, Chairman Simonsen aye, Graybill absent.

Marty Jenness, representing County Engineer, was present to address any questions regarding the road vacation. No verbal or written comments were received from the public.

MSP Schmidt, Leeds to close public hearing.

MSP Schmidt, Leeds to vacate a portion of road on "G" Avenue described as: The South 782 feet of the East 33 feet of the South East Quarter of Section 1; 92 North; Range 42 West (Amherst Township) previously acquired as right of way for Cherokee County excepting that portion previously acquired as right of way by the State of Iowa and to transfer ownership of said property to the adjoining land owner. Roll call vote: Schmidt aye, Leeds aye, Wetherell aye, Chairman Simonsen aye, Graybill absent. County Attorney will be consulted about drawing up documents to be recorded.

Due to very few agenda items, the upcoming Feb 26th meeting will begin at 10:00 a.m.

There being no further business, meeting adjourned at 10:30 a.m.

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Jeff Simonsen, Chairman

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