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FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
FEBRUARY 5, 2008

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The Cherokee County Board of Supervisors met in regular session on Tuesday, February 05, 2008 with Terry Graybill, Dean Schmidt, Mark Leeds and Jeff Simonsen. Ron Wetherell was absent. Mike Leckband from the Chronicle Times, Jim Peck, Joan Bierman, LeAnn Hammer was also present.

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

MSP Schmidt, Graybill to set Tuesday, February 19, 2008 at 9:05 a.m. for the Public Hearing for the 2007/2008 fiscal year budget amendment to be held in the Supervisors room.

MSP Graybill, Leeds to authorize chairman Simonsen sign the contract with Karr Tuckpointing for work on the Courthouse, Law Enforcement Center and Department of Human Services building. Total cost for all of the projects is \$45,614.00. Courthouse work to be done this fiscal year and LEC and DHS buildings work done in 2008/2009 fiscal year.

John Comstock of the Cherokee Regional Medical Center and Jan Carlson Public Health Administrator met to give a report on the first six months of Public Health services. What they are dealing with is primarily Public Health since full package they bid on last year did not materialize. The grants that County Public Health were administering were cancelled and did not transfer to the CRMC in July. Start up costs was more than anticipated and reimbursement for services is not what the CRMC had hoped for. This is a steep learning curve and it will take a while to smooth all of the rough spots out. Immunization clinics are going well and so far this year over 1574 shots have been administered. The new Public Health location south of the city is working out well and is easily accessible to the public. As the Supervisors are working on the next fiscal year budget Comstock asked for any additional funds to help defray costs.

MSP Graybill, Schmidt to appoint Neal Rupp of rural Quimby to fill the vacancy of Willow Township trustee.

MSP Graybill, Leeds to approve the hiring of David Driggs as part time Courthouse maintenance at \$12.00 per hour with start date of February 11, 2008.

MSP Graybill, Schmidt to approve the responses to the 2006/2007 budget remarks by Hunzelman Putzier Certified Public Accounting firm.

MSP Graybill, Leeds to approve underground construction permits for Cherokee Rural Water for Sections 27 & 34 of Pitcher Twp.; Section 1 & 12 of Sheridan Twp.; Section 7 of Amherst Twp.

MSP Schmidt, Leeds to approve underground construction permit for C-M-L Telephone Coop. in Liberty Twp. and Tilden Twp.

MSP Schmidt, Graybill to approve underground construction permits for Northern Natural Gas in section 19 & 20 located under county road "H" Ave., line located under county road 460<sup>th</sup> Street in Section 20 & 29; line located under county road "I" Ave & 470<sup>th</sup> Street Sections 29, 28 & 33.

Fiscal 2008/2009 budgets were discussed and reviewed.

Meeting adjourned at 11:30 a.m.

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Jeff Simonsen, Chairman

Attest

Bonnie Ebel, County Auditor