
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 22, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 22, 2008 with Dean Schmidt, Mark Leeds, Jeff Simonsen, Terry Graybill and Ron Wetherell. Kris Glienke, County Financial Manager was present for the budgeting review. Ken Ross of the *Chronicle Times* was present from the press.

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

The Supervisors discussed the tuck pointing bid received from Karr Tuckpointing for the Courthouse, Law Enforcement Center and Dept. of Human Services buildings. Ask the company to contract for two projects, the Courthouse in current fiscal year and the others in the 2008/2009 fiscal year.

MSP Graybill, Schmidt to approve the claims. A full listing is available in the County Auditor' office.

The following schedule was followed:

- 9:00 a.m. County Auditor – Bonnie Ebel
- 9:30 a.m. County Treasurer- Lynde Lundquist & Deputy Roswitha Brandt
- 10:00 a.m. County Attorney – Ryan Kolpin
- 10:30 a.m. County Sheriff – Dave Scott and Secretary Barb Staver
- 11:00 a.m. County Recorder – Dawn Jones Coombs
- 11:30 a.m. County Engineer- Larry Clark
- 12:30 p.m. Recess for Lunch
- 1:00 p.m. Veteran Affairs Commissioners Joe Draper & Dutch Robbins
Director, Dana Evans
- 1:30 p.m. Community Services Director – Lisa Langlitz
- 2:00 p.m. County Weed Commissioner – Tom Jenness
- 2:30 p.m. Department of Human Services – Sue Casey, Office Manager
- 3:00 p.m. Supervisor's budget and non departmental set by Supervisors

It was the consensus of the Supervisors to advertise the County Engineer position that will be available on July 1, 2008 in the Des Moines Register, Sioux City Journal and in the ISAC County Magazine.

Moved by Graybill to accept, for budgeting purposes, 100% of the salary recommendation made by the Compensation Board for County elected officials, seconded by Simonsen. All voted aye except Wetherell voting nay.

Lynde Lundquist submitted a letter to the Supervisors informing them of her intention to resign her position as County Treasurer on February 29, 2008. She has been an employee of Cherokee County for over 40 years. Supervisors expressed their appreciation for her dedicated service and best wishes on her retirement.

Meeting adjourned at 5:30 p.m.

Jeff Simonsen, Chairman

Attest: _____
Bonnie Ebel, County Auditor