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FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE, IOWA  
TUESDAY, JULY 22, 2008

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The Cherokee County Board of Supervisors met in regular session on Tuesday, July 22, 2008 with Dean Schmidt, Mark Leeds, Jeff Simonsen, Ron Wetherell, and Terry Graybill present. Ken Ross, *Chronicle Times*, was also present.

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

Dave Shanahan, County Engineer, presented two underground utility construction permits and a Federal Aid STP project for overlay on L56.

MSP Wetherell, Graybill to approve underground permits for ILEC on "N" Avenue & 520<sup>th</sup> Street in Cherokee Township and High Tech Electric/Qwest on "N" Avenue in Section 30 of Cherokee Township.

MSP Leeds, Schmidt to approve Federal Aid project STP-S-CO18(52)- - 5E-18 with a \$360,000 maximum.

Shanahan gave an overview of the DOT meeting that he and Ron Wetherell attended in Des Moines last week. The county will receive a maximum of \$144,000 of RISE funds for the finish grading and hard surfacing for "G" Avenue between Hwy 3 & 480<sup>th</sup> Street.

MSP Wetherell, Schmidt to approve final wage/benefit payout for Kory Burch.

9:40 a.m. Lisa Langlitz, Community Services Director, requested a closed session with the supervisors under Iowa Code 21.5(i) "To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." MSP Wetherell, Leeds to go into closed session with roll call vote: Schmidt aye, Graybill aye, Leeds aye, Wetherell aye, and Simonsen aye.

10:20 a.m. MSP Graybill, Schmidt to go out of closed session. Roll call vote: Schmidt aye, Graybill aye, Leeds aye, Wetherell aye, and Simonsen aye.

MSP Wetherell, Leeds to authorize chairman to sign the annual performance evaluation of Lisa Langlitz.

MSP Leeds, Graybill to approve claims as presented. A complete listing is available in the Auditor's office for review.

There being no further business, the meeting was adjourned at 10:40 a.m.

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Jeff Simonsen, Chairman

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