
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 6, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 06, 2008 with Ron Wetherell, Jeff Simonsen, Terry Graybill, Dean Schmidt and Mark Leeds. Ken Ross from the *Chronicle Times* and Gary Bowers were also present.

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

MSP Wetherell, Graybill to approve Chairman Simonsen sign contract ID# 18-Co18-049-5E- - 18 or resurfacing of C16 in the amount of \$597,939.94 to OMG Midwest, Inc., D/B/A Tri-State Paving of Estherville, IA.

MSP Graybill, Schmidt to approve underground construction permits for Frontier Communications of Iowa in Section 24 of Grand Meadow Township and Section 3 of Grand Meadow Township and Simonsen Rendering for irrigation pipe in Section 11 of Willow Township.

MSP Wetherell, Graybill to approve part time summer employment of Roger Hultman for Secondary Roads/Maintenance Department as general labor starting May 5, 2008 at \$16.62 per hour.

Kris Glienke, Deputy Auditor, discussed the new election equipment the County will be required to use at the next General Election in November 2008. The State of Iowa will purchase 8 Voter Assist Terminals (VAT) for primary and general elections however; Cherokee County will need 3 additional VAT's for all city elections. MSP Graybill, Wetherell to approve Chairman Simonsen sign the contract for delivery of the 8 VAT's paid by the State. MSP Graybill, Wetherell to authorize Auditor's office to purchase 3 additional VAT's from Premier Election Solutions before the General Election.

MSP Wetherell, Graybill to approve Chairman Simonsen sign the letter of support for the Cherokee Regional Medical Center to apply for the Tobacco Grant.

MSP Leeds, Schmidt to approve Chairman Simonsen sign the Certification of Cost Allocation Plan FY ending June 30, 2007 audit by MAXIMUS.

MSP Graybill, Wetherell to send a letter to Sheriff Scott to encourage the sale or disposal of the unused patrol cars that are on the parking lot outside of the L.E.C.

Meeting adjourned at 11:25 a.m.

Jeff Simonsen, Chairman

Attest: _____
Bonnie Ebel, County Auditor