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FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE, IOWA  
WEDNESDAY, NOVEMBER 12, 2008

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The Cherokee County Board of Supervisors met in regular session on Wednesday, November 12, 2008 with Dean Schmidt, Jeff Simonsen, Mark Leeds, Ron Wetherell, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press.

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

Jan Carlson and Leanne Hammer, Cherokee Regional Medical Center Public Health, presented an annual report of the activities of the public health program from July 1, 2007 through June 30, 2008.

Jody Hauptert, Auditor's office, reviewed results of the November 4, 2008 General Election to be canvassed. With the absence of a candidate for Silver Township Trustee, Kenneth Todd's name was drawn from the list of write-ins to fill the position.

MSP Graybill, Schmidt to approve the results of the canvass. Chairman Simonsen advised the Commissioner of Elections to forward the results to the Iowa Secretary of State.

Kris Glienke, Commissioner of Elections, gave the highest of praises to Dave Shanahan, County Engineer, and Larry Walker, Roads Superintendent, for their willingness to work with the Auditor's staff during the recent general election. Secondary Roads employees Joel Anderson, Kelly Ebel, and Kenny Schlenger assisted with the delivery, set up and tear down of the election precincts. Glienke commented that the success of the election process could be attributed to the outstanding cooperation and hard work of county employees, poll workers, local media, and both the political parties.

Magistrate Judge Daniel Meloy administered the Oath of Office to Kris Glienke, County Auditor and Roswitha Brandt, County Treasurer per Iowa Code 69.14A(2)(b) as these positions were filled due to vacancies before the end of the elected terms.

MSP Wetherell, Schmidt to authorize a letter of support for Mid Sioux Opportunities.

Dave Shanahan, County Engineer, reviewed 7 driveway permits.

MSP Graybill, Wetherell to approve the driveway permits as presented.

MSP Graybill, Schmidt to approve Resolution #2008-07 to set a hearing date for a proposed agreement with Little Sioux Corn Processors regarding the expansion of an ethanol production facility. The development agreement would provide incremental property tax payments in an amount not to exceed \$575,000 to Little Sioux Corn Processors under the authority of Section 403.9(1) of the Code of Iowa. The board shall meet on the 25<sup>th</sup> day of November, 2008 at 10:00 a.m. at the Cherokee County Courthouse, Cherokee, Iowa, to take action on the approval of the development agreement and to authorize the incremental property tax payments. All members voted aye to approve Resolution #2008-07 with Wetherell abstaining. The County Auditor was directed to give notice of the proposed action by publication in the official county newspapers.

MSP Wetherell, Schmidt to approve claims for payment. A complete listing is available for review in the auditor's office.

There being no further business, the meeting was adjourned at 11:40 a.m.

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Jeff Simonsen, Chairman

Attest: \_\_\_\_\_

Kris Glienke, County Auditor