
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE, IOWA
TUESDAY, NOVEMBER 25, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 25, 2008 with Dean Schmidt, Jeff Simonsen, Mark Leeds and Terry Graybill present. Ron Wetherell was attending another meeting on behalf of the county. Mike Leckband, *Chronicle Times*, represented the press.

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

Dave Shanahan, County Engineer, reviewed 2 underground construction permits for Qwest and High Tech Electric in Section 24 of Afton Twp.

MSP Schmidt, Graybill to approve the underground construction permits as presented.

At 10:00 a.m., Chairman Simonsen called to order a public hearing for approval of a Development Agreement between Cherokee County and Little Sioux Corn Processors with respect to the expansion of an ethanol production facility, which provides for property tax incentives in the form of property tax rebate payments in a total amount not to exceed \$575,000.

The Chairman called a roll of attendance: Schmidt-present, Graybill-present, Leeds-present, Simonsen-present, and Wetherell-absent. The Board verified that the notice of hearing had been published according to law and asked for all oral and written objections from the public to be presented. There being no objections or comments, Chairman Simonsen announced that the hearing was closed.

Motion made by Schmidt and seconded by Leeds to adopt Resolution #2008-08 approving a development agreement with Little Sioux Corn Processors providing a 75% tax rebate for 15 years or a total maximum payment of \$575,000 on the ethanol plant's 2008 Expansion Project. Roll call vote: Schmidt-aye, Graybill-aye, Leeds-aye, Simonsen-aye, Wetherell-absent. Motion passed.

MSP Graybill, Leeds to approve an agreement with SIMPCO to write a FEMA approved Local Hazard Mitigation Plan for Cherokee County.

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

There being no further business, the meeting was adjourned at 11:45 a.m.

Jeff Simonsen, Chairman

Attest: _____
Kris Glienke, County Auditor