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**FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE, IOWA  
TUESDAY, OCTOBER 21, 2008**

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The Cherokee County Board of Supervisors met in regular session on Tuesday, October 21, 2008 with Dean Schmidt, Mark Leeds, Jeff Simonsen, Terry Graybill, and Ron Wetherell present.

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

Dave Shanahan, County Engineer, presented an overhead utility permit, driveway permits, updated driveway/field entrance prices, and two bridge projects for approval.

MSP Schmidt, Wetherell to approve an overhead utility permit for ILEC between Section 16 & 17 in Grand Meadow Township.

MSP Wetherell, Leeds to approve 41 entrance permits as presented.

MSP Schmidt, Graybill to approve updated driveway/field entrance prices effective 10/21/08.

Shanahan reviewed a request from the Powder Players for a winter snowmobile route within Cherokee County.

MSP Leeds, Schmidt to approve the Powder Players route as presented.

MSP Graybill, Wetherell to approve a contract for NRCS project #L-2-B-09 in Silver Twp.

MSP Schmidt, Leeds to approve the BROS #CO18(53)- -8J-18 bridge project at 510<sup>th</sup> Street & O Ave.

Dave Scott, Sheriff, and Dave Skou, E911 Director, addressed the board regarding an employment issue with Dave Skou requesting a closed session.

At 9:45 a.m., MSP Graybill, Wetherell to go into closed session per 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." Roll call vote: Schmidt-aye, Graybill-aye, Leeds-aye, Wetherell-aye, Chairman Simonsen-aye.

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

No decisions were made as a result of the closed session.

MSP Wetherell, Graybill to approve a tax suspension for Glenice & George Koth per DHS property tax relief regulations. County Treasurer will be notified to suspend taxes on this property.

There being no further business, the meeting was adjourned at 11:15 a.m.

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Jeff Simonsen, Chairman

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