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**FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE, IOWA  
TUESDAY, OCTOBER 28, 2008**

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The Cherokee County Board of Supervisors met in regular session on Tuesday, October 28, 2008 with Terry Graybill, Mark Leeds, Dean Schmidt, Jeff Simonsen, and Ron Wetherell present. Mike Leckband, *Chronicle Times*, represented the press.

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

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

Dave Shanahan, County Engineer, presented an underground construction permit for boring water lines.

MSP Graybill, Wetherell to approve an underground construction permit for Cherokee Rural Water in Sections 13 & 18 of Afton Twp.

At 10:00 a.m., MSP Wetherell, Schmidt 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.

11:10 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.

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