
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE, IOWA
TUESDAY, SEPTEMBER 16, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 16, 2008 with Dean Schmidt, Mark Leeds, Terry Graybill, Jeff Simonsen, and Ron Wetherell in attendance. Mike Leckband, *Chronicle Times*, was also present.

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

Quarterly Officers meeting began with Dawn Jones Coombs, Recorder, reporting that her office is busy with passports, ATV renewals, and deer tags. Lisa Langlitz, CPC, indicated her new case manager is doing very well and she is working with the Auditor's office to provide election training for her clients. Hedgie Brandt, Treasurer, reminded everyone that property taxes are due. Aimee Barritt, Environmental Health/EMS, reported that Cherokee County qualifies for FEMA funds to help with road repairs caused by heavy spring rains. Dave Shanahan, County Engineer, reviewed ongoing road patching projects and indicated they will be getting loads of salt in early to avoid any potential shortages.

Lisa Langlitz, Community Services, presented the FY08 Actual Cost Report for approval.

MSP Wetherell, Schmidt to authorize the chairman to sign the FY08 Cost Report.

Hedgie Brandt, Treasurer, requested a 40 cent per hour raise for Misty Daum effective 9-16-08. Daum has completed her 6 month probation and did not receive a July 1st wage increase.

MSP Graybill, Schmidt to approve a 40 cent wage increase for Misty Daum.

Aimee Barritt, EMS, reviewed bids for tornado sirens in the county parks. Two sirens will be purchased at a projected cost of \$16,000 and installed before May 1, 2009 with one at each of the comfort stations at Silver Sioux and the new Martin's Area.

MSP Leeds, Graybill to purchase two tornado sirens utilizing a \$3000 Community Foundation Grant with the balance paid from the Rural Betterment Fund.

Dave Shanahan, Engineer, presented two utility permits and 40 entrance permits. A complete listing is available in the Engineer's Office.

MSP Schmidt, Graybill to approve an underground permit for ILEC under I Ave in Section 28 of Rock Twp and an overhead permit for MidAmerican in Section 25 of Marcus Twp.

MSP Schmidt, Leeds to approve the 40 entrance permits as presented.

MSP Wetherell, Graybill to approve the Matrix application for White Feathers (Russ Winterhof) in Section 2 of Diamond Twp.

Shanahan discussed the 35 year construction plan and two bridge plans.

MSP Schmidt, Wetherell to approve NRCS (L-2-B-09-73-18) bridge plan between Sections 8 & 17 in Silver Twp.

MSP Graybill, Leeds to approve BROS-CO18(50)-- 5F-18 bridge plan between Sections 17 & 18 in Pitcher Twp.

MSP Schmidt, Wetherell to appoint Jack Creel to the Board of Health.

MSP Leeds, Graybill to authorize the chairman to sign a lease agreement between the Iowa Dept of Human Services/Cherokee Mental Health Institute and Cherokee County Board of Supervisors/3rd Judicial Court Officers for office space leased on the State Hospital campus. This lease clarifies the parties involved and replaces a prior document signed by the county.

The county representative on the Landfill Commission was discussed. After reviewing prior minutes, Bud Clow and Ken Slater will be contacted to confirm the supervisors' wish to have Clow remain on the commission as an ad hoc advisory member.

There being no further business, the meeting was adjourned at 10:50 a.m.

Jeff Simonsen, Chairman

Attest: _____
Kris Glienke, County Auditor