FOR THE YEAR 2009 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA APRIL 7, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 7, 2009, with Jeff Simonsen, Dean Schmidt, Mark Leeds, and Larry Prunty present. Terry Graybill was not in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Prunty, Leeds, Simonsen; Nayes - none; Abstentions - none.

Motion by Leeds, seconded by Schmidt to approve the amended agenda and minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, discussed spring projects that the department would soon be working on. The Aurelia bridge project on 560th Street is nearly 80% complete.

Motion by Leeds, seconded by Prunty to accept the Recorder's March 31, 2009 Quarterly Report as presented by Dawn Jones Coombs, County Recorder.

Motion by Prunty, seconded by Schmidt to accept the Sheriff's March 31, 2009 Quarterly Report as presented by Barb Staver of the Cherokee County Sheriff's office.

There being no further business, Chairman Simonsen adjourned the meeting at 10:15 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

| | Attest: | |
|-------------------------|---------|------------------------------------|
| Jeff Simonsen, Chairman | | Sharon Henkel, Auditor's Assistant |