
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 8, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 8, 2008 with Ron Wetherell, Dean Schmidt, Mark Leeds, Jeff Simonsen and Terry Graybill. Mike Leckband of the *Chronicle Times* was present from the press.

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

Dawn Jones Coombs, County Recorder, presented the fiscal year third quarter report for her office. Passport revenue has increased steadily each quarter. MSP Graybill, Leeds to accept the report and authorize signing by Chairman Simonsen.

Mike Scott from Scott Telephone met to present a proposal for upgrading the Courthouse and Communication Center's telephone systems. The current phone system is almost 10 years old and technology is constantly changing. A Current Technology Assurance Program option was proposed with a lease agreement of 60 months for new equipment, all maintenance, training and labor for a monthly fee of \$1007.50. Supervisors made no decision.

John Ites, Buena Vista County Engineer come to introduce himself and give the Supervisors the option, while Cherokee County is looking for an Engineer, to hire him as interim. A possibility also is for Buena Vista and Cherokee Counties to share an Engineer as 18 counties in Iowa do now. Supervisors thanked Mr. Ites for his offer and will consider his proposal.

MSP Wetherell, Graybill to authorize Chairman Simonsen and Auditor Ebel sign the County Secondary Roads 5 year road construction plan.

MSP Schmidt, Wetherell to authorize Chairman Simonsen and Auditor Ebel sign the Secondary Road budget for 2009 fiscal year.

MSP Wetherell, Graybill to authorize Chairman Simonsen sign agreement with the Chicago, Central & Pacific Railroad Company for construction and cost participation covering the installation of safety improvements, 12" LED flashing light signals and gate arms, at the crossing at "F" Ave.

MSP Wetherell, Schmidt to authorize Chairman Simonsen and Auditor Ebel sign Federal aide agreement BROS-Co18 (50)4F-18 for 560th Street in Pitcher Twp.

Supervisor Wetherell left the meeting at 10:30 a.m.

MSP Leeds, Schmidt to authorize Chairman Simonsen sign a letter to name Dr. Wes Parker as Assistant Medical Examiner for Cherokee County.

MSP Schmidt, Leeds to approve the claims as presented. A full listing of claims can be seen in the Auditor's office.

Meeting adjourned at 11:30 a.m.

Jeff Simonsen, Chairman

Attest: _____
Bonnie Ebel, County Auditor