
**FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE, IOWA
TUESDAY, AUGUST 12, 2008**

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 12, 2008 with Dean Schmidt, Jeff Simonsen, Terry Graybill, Mark Leeds, and Ron Wetherell present. Mike Leckband, *Chronicle Times*, was also in attendance.

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

Lisa Langlitz, Community Services Director, reviewed a 3 year contract with DHS for Targeted Case Management of mental health services for children.

MSP Leeds, Schmidt to approve the 3 year DHS Targeted Case Mgmt contract as presented.

Dave Shanahan, County Engineer, presented a Waiver of Separation Distance for Russ Winterhof in Section 2 of Diamond Township. Construction of the buildings will be subject to a 75 foot setback from the right of way.

MSP Wetherell, Graybill to approve the Waiver of Separation Distance for Russ Winterhof as presented.

Board of Health appointment was tabled until next meeting.

Ryan Kolpin, County Attorney, reviewed a proposed amendment to the personnel policy to address donated leave time. After discussion of setting limits to hours donated by employees, a final copy was drawn up for inclusion in the Cherokee County Personnel Policy.

MSP Schmidt, Leeds, to approve a Donated Leave Amendment to the Cherokee County Personnel Policy effective August 12, 2008. All members voted aye. All county employees will receive a copy of the amendment as approved.

MSP Schmidt, Graybill to approve payment of claims as presented. A complete listing is available for review in the County Auditor's office.

There being no further business, the meeting was adjourned at 11:05 a.m.

Jeff Simonsen, Chairman

Attest: _____
Kris Glienke, County Auditor