
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE, IOWA
TUESDAY, AUGUST 19, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 19, 2008 with Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Ron Wetherell was not in attendance. Mike Leckband, *Chronicle Times*, represented the press.

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

Dave Shanahan, County Engineer, presented 3 utility permits for consideration.

MSP Schmidt, Leeds to approve overheard construction permits for Mid American in Section 17 of Amherst Twp and Section 35 of Marcus Twp, along with an underground permit for ILEC on "C" Ave & 580th St in Section 20 of Tilden Twp.

Tom Rutter, Central Insurance, discussed the State of Iowa's request to be listed as an additional insured party on Cherokee County's liability policy covering offices rented on the State Hospital campus for use by the 3rd Judicial District Juvenile Court Officers. The county's insurance carrier, ICAP, expressed concern that while the county and state are fully covered for the West Cedar Loop location, the 3rd Judicial District itself may not be covered by this policy. County Attorney, Ryan Kolpin, has been in contact with Rutter and will review the contract to verify if any change in language would be advised to help clarify for the ICAP underwriter.

Board of Health appointment was tabled until next meeting.

MSP Schmidt, Graybill to approve Resolution #2008-4 placing the following question on the November 4, 2008 General Election ballot in each township in Cherokee County that currently is elected to the position: "Shall the Cherokee County Board of Supervisors fill the offices of township trustees and township clerk by appointment as the terms of office of the incumbent officers expire?"

There being no further business, the meeting was adjourned at 11:15 a.m.

Jeff Simonsen, Chairman

Attest: _____
Kris Glienke, County Auditor