The Cherokee County Board of Supervisors met in regular session on Tuesday, December 23, 2008 with Dean Schmidt, Jeff Simonsen, Mark Leeds, Ron Wetherell, and Terry Graybill present. Mike Leckband, *Chronicle Times*, and Larry Prunty were also in attendance.

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

Ryan Kolpin, County Attorney, presented an amendment to Cherokee County Secondary Roadway Right-of-Way Ordinance #2004-2. The county engineer had requested clarification in the language referring to rural snow removal onto county right-of-way by property owners.

MSP Graybill, Wetherell to approve publication of Cherokee County Secondary Roadway Right-of-Way Ordinance #2008-10 which amends Ordinance #2004-2.

Frank Escue, County Compensation Board President, presented the recommended compensation schedule for Cherokee County's elective county officers for the fiscal year beginning July 1, 2009: Attorney - $82,000, Auditor - $46,000, Recorder - $46,000, Sheriff - $55,500, Treasurer - $46,000, and Supervisors - $20,800.

MSP Wetherell, Schmidt to accept the county compensation board recommendations for consideration in the fiscal year 2009/2010 budget process.

Dave Shanahan, County Engineer, discussed snow removal and reviewed bridge plans for BROS-CO18(53)- -8J-18 project at 510th Street & O Ave in Cherokee Township per prior contract approval.

MSP Leeds, Graybill to approve an amendment to NRCS bridge contract L-2-B-09 on N Avenue in Silver Township.

MSP Schmidt, Wetherell to appoint the following Cherokee County Township officials to a 4 year term beginning January 2, 2009: Afton Twp Trustee-Gary Anderson; Cedar Twp Trustee-Daryl Ducommun; Cherokee Twp Trustees-Marvin Zoch & Glenn Cave; Diamond Twp Clerk-Doug Radke; Diamond Twp Trustee-Dave Hinkeldey; Liberty Twp Trustees-Craig Ivarson & LeDen Pingel; Pilot Twp Trustees-Adam Timmerman, Hosea Carnes & Bob Parker; Pitcher Twp Clerk-Roger Redig; Pitcher Twp Trustees-Greyling Fredericksen, Kirk Nelson & Larry Reilly; Sheridan Twp Trustees-Kyle Prunty & Chuck Peters; Spring Twp Clerk-Sharon Bennink; and Spring Twp Trustee-Kim Skadeland.

MSP Graybill, Schmidt to approve the 2009 Cherokee County Condemnation Members. MSP Graybill, Leeds to approve claims for payment as presented. A complete listing is available for review in the auditor's office.

Mark Buschkamp, CAEDC Director, reviewed the CAEDC 2008 annual report.

MSP Wetherell, Schmidt to approve a 63 month contract with Hasler/Claritus for a shape based postage system.

Dick Sievers, Mid Sioux Opportunities, updated the supervisors on current programs and requested financial support of $7500 for outreach and $1500 for Family Development programs.

Emswiler advised that he would like to receive input from the sheriff as to the specific needs before any designs are begun.

There being no further business, the meeting was adjourned at 11:10 a.m.

_____ Attest:_____

Jeff Simonsen, Chairman **Kris Glienke, County Auditor**