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FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
JANUARY 15, 2008

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The Cherokee County Board of Supervisors met in regular session on Tuesday, January 15, 2008 with Terry Graybill, Dean Schmidt, Ron Wetherell, Mark Leeds and Jeff Simonsen. Ken Ross of the Chronicle Times from the press and Gary Bowers were also present.

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

Bonnie Conley, Shirley Perrett, Ruby Wych, Maxine Shea, Mary Jo Ruppert, Martha Hueser, Mary Jo Briggs, Linda Roseen, Jean VerSteege, and Marlin VerSteege of the Cherokee County Library Association met to give the Supervisors an overview of the county Library's services. The computer age has come to the Library's and each has computers that are used extensively by the citizens of their communities. County dollars allocated will help maintain expenses such as heat, electricity, postage and increase in the minimum wage. Supervisors were invited to visit the Library's and see first hand the activities provided. The request for funding will be taken under consideration by the Supervisors.

Aimee Barritt, EMS and EH Director met to review the department budgets for the 2008/2009 fiscal year. Anticipated expenses and revenue line items were looked at.

Lisa Langlitz, Community Services Director, brought the revised Case Management cost report changing units of service for several clients. MSP Wetherell, Graybill to approve Chairman Simonsen sign the revised Case Management cost report. She also discussed changes in how case Management will be reimbursed to the County, this will be more paperwork and of course less money. The State is out of money so there will be over \$130,000.00 shortfall in revenue for this year causing some major issues for services.

Chuck Tolzin, representative from the Cherokee County Fair Board gave a report of the County Fairs financial statement. There are some major repairs on the grounds for electrical and water leaks that are costs that are not budgeted for. Their request for the next fiscal year is \$25,000.00.

Ginger Walker, Conservation Director, met to review the department budget for the 2008/2009 fiscal year. Anticipated expenses and revenue line items were looked at. The 1998 Chevy pickup needs to be traded in so that is an increase in the budget.

Ray Mullins and Brian Freed representing the Larrabee Fire Association met to ask for a donation to help pay the debt they still have for the renovation and addition to the Fire Station in Larrabee. MSP Wetherell, Leeds to make a \$15,000.00 allocation out of the County Betterment fund. One half paid in 2007/2008 fiscal year and the other half in 2008/2009 fiscal year.

Marty Jenness, County Engineer's office brought bridge plans to be approved.

MSP Wetherell, Simonsen to approve chairman sign bridge plans for L56 – L-4-B-08.

MSP Leeds, Wetherell to approve chairman sign bridge plans for M21 – L-1-B-05.

MSP Wetherell, Schmidt to approve chairman sign mining lease agreement with R & M LTD in Section 32 of Pilot Twp.

MSP Schmidt, Graybill to approve the County Treasurer's Semi-annual report.

MSP Schmidt, Wetherell to request that Departments bring their quarterly reports to the Board of Supervisor meetings.

MSP Graybill, Wetherell to approve the employee payout for Dar Evans effective January 15, 2008.

MSP Graybill, Schmidt to approve the Sheriff's quarterly report.

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Supervisors approved an ad to hire a part-time maintenance position for the Courthouse. This will be for up to 10 hours a week. A job description and application will be in the County Auditor's office.

Meeting adjourned at 1:00 p.m.

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Jeff Simonsen, Chairman

Attest: \_\_\_\_\_

Bonnie Ebel, County Auditor