
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE, IOWA
TUESDAY, JULY 1, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 1, 2008 with Dean Schmidt, Mark Leeds, Jeff Simonsen, and Terry Graybill. Ken Ross, *Chronicle Times*, was present from the press.

MSP Schmidt, Leeds to approve the amended agenda and the June 24 and 27 minutes.

Lisa Langlitz, Community Services Director, presented the FY09 contract for Pathways.

MSP Graybill, Schmidt to approve the Pathways contract with no changes in rates.

Dave Shanahan, County Engineer, discussed a railroad agreement for construction of an additional track on "C" Avenue west of Marcus.

MSP Leeds, Graybill to approve the Pocahontas County Grade Crossing Expansion Agreement with Canadian National Railroad on "C" Avenue at milepost 466.60, with Dave Shanahan being authorized to sign the agreement.

Shanahan discussed the need for all secondary roads employees to wear Class 2 protective wear with reflective markings at all times. He will report back with several different options, including rental of clothing from a uniform company.

Schmidt expressed concern about trees growing in the county's right away and the potential liability. Shanahan agreed it is an ongoing problem that needs to be addressed.

Supervisor Ron Wetherell joined the meeting at 9:55 a.m.

MSP Graybill, Schmidt to accept the resignation of Dr. Troy A. Brick from the Board of Health due to his accepting a job and moving out of the area. A list of potential names for appointment to the BOH will be compiled and put on the agenda at a later date.

MSP Wetherell, Graybill to accept the Sheriff's June 30, 2008 Quarterly Report as presented by Sheriff Dave Scott and Barb Staver.

Linda Holmich, Community Services Case Manager, was available to update the supervisors on current programs and law changes pertaining to Case Management.

MSP Leeds, Schmidt to go into closed session per Iowa Code Section 21.5(a) to discuss progress of Case Management clients. Roll call vote was taken with all members voting aye.

MSP Wetherell, Schmidt to go out of closed session. Roll call vote was taken with all members voting aye. No action was taken as a result of the closed session.

Mark Buschkamp, CAEDC, gave an update on an economic development project that may be applying for Community Development Block Grant/Economic Development Set-Aside funds and asked for the supervisors' support of the application.

MSP Graybill, Wetherell to schedule a July 15, 2008 public hearing for the CDBG/EDSA business expansion project application.

Ryan Kolpin, County Attorney, discussed legal documents that are currently being stored in the basement of Wibe & Phillips Law Office. The supervisors expressed concern of potential loss of documents because of the dirt floor and offered to hire a shredding company to destroy unnecessary records under the supervision of the County Attorney's office. Kolpin reassured the board that Mr. Wibe is in no hurry to have the documents removed and that his staff will be bringing a few boxes at a time to the courthouse to be sorted and shredded as needed.

There being no further business, the meeting was adjourned at 12:00 p.m.

Jeff Simonsen, Chairman

Attest: _____
Kris Glienke, County Auditor