FOR THE YEAR 2008 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE, IOWA TUESDAY, JULY 15, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 15, 2008 with Terry Graybill, Jeff Simonsen, Mark Leeds, and Dean Schmidt present. Ron Wetherell was attending a DOT RISE meeting in Des Moines with Dave Shanahan, County Engineer. Ken Ross, *Chronicle Times*, Dale Glienke, and Janet Cedar were also present.

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

Dawn Jones Coombs, County Recorder, presented the June 30, 2008 Quarterly Revenue Report.

MSP Graybill, Leeds to accept the Recorder's FY08 4th Quarter Revenue Report as submitted.

Dana Evans, Veteran Affairs Director, updated the supervisors on the upcoming Veteran Appreciation Day on August 2^{nd} . Evans is trying to get the whole county involved with free booths to any group who wants to participate.

The county's payroll schedule for fiscal year 2008/09 was reviewed. All county employees will be paid every two weeks for time already worked with a final payroll on June 30 of each fiscal year.

Marty Jenness, Assistant to the Engineer, requested board approval for relocation of utility poles along $480^{\rm th}$ street to allow for grading.

MSP Leeds, Schmidt to approve the overhead construction permit for MidAmerican Energy in Section 35 of Marcus Township.

Hedgie Brandt, County Treasurer, presented a list of properties determined by DHS to qualify for suspension of 2008/2009 taxes.

MSP Graybill, Schmidt to approve the 2008/2009 tax suspension list as presented.

Brandt also reviewed the Treasurer's June 30, 2008 Semi-annual Cash Report.

MSP Leeds, Schmidt to accept the June 30, 2008 Treasurer's Cash Report.

Lisa Langlitz, Community Services Director, presented a wage authorization for a new Case Manager position.

MSP Graybill, Leeds to approve a wage authorization for Dena Woltman, Case Manager, at \$12.50 per hour with a start date of August 4, 2008.

There being no further business, the meeting was adjourned at 10:20 a.m.

	Attest:
Jeff Simonsen, Chairman	Kris Glienke, County Auditor