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

JUNE 10, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 10, 2008 with Jeff Simonsen, Dean Schmidt, Mark Leeds, Terry Graybill and Ron Wetherell. Ken Ross of the *Chronicle Times* and Connie Prunty were also present.

MSP Leeds, Schmidt to approve the amended agenda and minutes of the previous meeting. Jody Haupert, Elections assistant presented the canvass for the Primary Election of June 3, 2008.

Republican Results:		Democratic Results:		
US Senator				
George S. Eichhorn	186	Tom Harkin	412	
Steve Rathje	79	Scatterings	2	
Christopher Reed	164			
	US Represe	ntative District 5		
Steve King	484	Rob Hubler	315	
Scatterings	2	Scatterings	5	
	State Represe	entative District 53		
Dan Huseman	504	Lori Sokolowski	362	
Scatterings	1	Scatterings	5	
County Supervisor District 1				
No Candidate		Mick Bakker	232	
Scatterings	19	Dean Schmidt	243	
	County Super	rvisor District 2		
Darrell J. Downs	393	Linda Bindner	201	
Scatterings	6	Larry L. Prunty	253	
	County Super	rvisor District 5		
C. Gary Bowers	402	Terry Graybill	317	
Scatterings	2	Scatterings	9	
	County	Auditor		
Kris Glienke	469	No Candidate		
Scattering	1	Scattering	14	
County Sheriff				
Dave Scott	478	No Candidate		
Scatterings	6	Scatterings	27	
County Treasurer				
Hedgie Roswitha Brandt	383	No Candidate		
Nancy M. Nelson	149	Scattering	29	

MSP Graybill, Schmidt to accept the canvass as presented.

MSP Wetherell, Leeds to approve the County Treasurer remove a mobile home taxes in Cherokee Twp., Cherokee School taxing district from the tax rolls for total amount of \$234.00.

MSP Graybill, Schmidt to approve the wage adjustment for Celeste Mohr as Communications Center dispatcher to \$13.00 per hour effective May 10, 2008.

MSP Wetherell, Graybill to approve Chairman Simonsen sign the 3 years Lease agreement with Iowa Department of Human Services at Cherokee Mental Health Institute and Cherokee County Board of Supervisors $3^{\rm rd}$ Judicial District Juvenile Court Office.

MSP Wetherell, Leeds to accept the bid for the County Audit for the next three fiscal years from Hunzelman, Putzier & Co., PLC., as follows 2008 \$22,700.00; 2009 \$23,400.00: 2010 \$24,100.00

Mark Buschkamp, CAEDC Director met to discuss a company that may be interested in locating their business in the County. Site development and several other issues need to be resolved

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before serious discussions about Enterprise Zone rules or Economic Development Set Aside grant can continue.

Larry Clark, County Engineer and David Shanahan newly appointed County Engineer met with the Supervisors to discuss general business. MSP Leeds, Wetherell the approve Chairman Simonsen sign the contract and bond with King Construction from Wall Lake, Iowa for the grade and drain project #L-1-G-05—73-18.

MSP Wetherell, Graybill approve the wage adjustments for the 2009 fiscal year for Engineer staff Marty Jenness to \$20.17; Janet Cedar to \$14.39 and Larry Walker to \$50,581.14, a 3.4% increase.

MSP Schmidt, Graybill approve the underground construction permit for Mid American Energy under 650th Street East of "G" Ave., in Section 30 of Grand Meadow Township.

MSP Graybill, Wetherell to approve the entrance permit for Chad Dutler in Section 34 of Silver Township.

MSP Schmidt, Graybill to approve Resolution 2008-2 for Inter-fund Operating Transfer from Rural Basic Fund to Secondary Roads Fund for \$517,000.00.

MSP Leeds, Wetherell to approve Resolution 2008-3 for Inter-fund Operating Transfer from General Supplemental Fund to General Basic Fund for \$150,000.00.

MSP Graybill, Schmidt to transfer \$20,000.00 from insurance line item to general basic.

MSP Schmidt, Leeds to approve the claims as presented. A full listing can be seen in the County Auditor's Office.

Meeting adjourned at 11:00 a.m.

	Attest
Jeff Simonsen, Chairman	Bonnie Ebel County Auditor