
**FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE, IOWA
TUESDAY, SEPTEMBER 2, 2008**

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 2, 2008 with Dean Schmidt, Mark Leeds, Terry Graybill, Jeff Simonsen, and Ron Wetherell in attendance.

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

Dave Shanahan, County Engineer, presented two utility permits for consideration.

MSP Leeds, Wetherell to approve an underground permit for MidAmerican on "F" Ave at 470th Street in Marcus Twp and an overhead permit for ILEC on "W" Ave at 630th Street in Diamond Twp.

Shanahan reviewed the county's 5 year construction plan.

MSP Graybill, Schmidt to approve release of Emergency Housing Forgivable Loan for Billie R. Taggart property in Carroll County.

MSP Leeds, Wetherell to approve Premier Elections Equipment Purchase Agreement for 8 Voter Assist Terminals to be compliant with federal handicap requirements. State of Iowa will pay for the new ballot marking devices that are now required to be used for all elections.

There being no further business, the meeting was adjourned at 11:25 a.m.

Jeff Simonsen, Chairman

Attest: _____
Kris Glienke, County Auditor