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

TUESDAY, SEPTEMBER 23, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 23, 2008 with Dean Schmidt, Mark Leeds, Terry Graybill, Jeff Simonsen, and Ron Wetherell in attendance. Mike Leckband, *Chronicle Times*, and Gary Bowers were also present.

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

Dave Shanahan, County Engineer, presented plans for the River Road (L56) overlay.

MSP Graybill, Leeds to approve the L56 Overlay Project #STP-S-CO18(Perrin52)- -5E-18.

MSP Wetherell, Schmidt to approve Resolution #2008-05 stating: "Now, therefore, be it resolved by the Cherokee Board of Supervisors that the County Engineer be authorized to sign for all partial and final billings in regards to the construction of Public Works construction and maintenance projects within Cherokee County."

Meeting was temporarily adjourned at 9:30 a.m. so the supervisors could view the new ambulance at Cherokee Regional Medical Center.

Meeting was called back into session at 10:00 a.m. with all members present.

Dave Shanahan expressed concerns about several railroad crossings and the possibility of reducing speeds or putting in stop signs for safety reasons.

MSP Graybill, Wetherell to approve a 40 cent per hour wage increase for Kady Brauninger after completion of 6 month probation on Sept. 24th.

MSP Schmidt, Leeds to approve claims for payment as presented. A complete listing is available for review in the County Auditor's office.

There being no further business, the meeting was adjourned at 10:50 a.m.

	Attest:	
Jeff Simonsen, Chairman	Kris Glienke, County Auditor	