
FOR THE YEAR 2008
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 22, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 22, 2008 with Mark Leeds, Jeff Simonsen, Dean Schmidt, Ron Wetherell and Terry Graybill. Mike Leckband of the *Chronicle Times*, Gary Bowers and Jim Staver were also present.

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

Aimee Barritt, Emergency Management Director, informed the Supervisors regarding the grant application to the Legacy Foundation. The Foundation awarded \$3,000.00 for the purchase of warning sirens at the camp ground in Cherokee County. She will have more information and bids to purchase and install sirens to present to the Supervisors in the future.

MSP Wetherell, Schmidt to hire David L. Shanahan as Cherokee County Engineer, starting date of June 2, 2008, a 13 month contract with a salary of \$78,000.00 has been signed by the Supervisors and sent to Mr. Shanahan for his signature.

MSP Graybill, Leeds to approve the request from the Cherokee County Ministerial Association to hold the National Day of Prayer Service on the south side of the Courthouse on Thursday, May 1, 2008 between 12:00 and 1:00 p.m.

MSP Schmidt, Graybill to approve the wage adjustment for David Driggs as full time maintenance and custodian to start on May 1, 2008 for \$13.50 per hour.

MSP Graybill, Wetherell to approve the Master Matrix for Kent Ohlson expansion of five turkey buildings in Diamond Township.

MSP Wetherell, Schmidt to approve underground construction permit for Iowa Lakes Electric Cooperative for boring under road at intersection of 620th St. and Washta road in Willow Twp., and for Cherokee Rural Water for water line crossing at 510th Street in Section 18 of Cherokee Township.

The contract for the C16 resurface project STP-Co18 (49)-5E-18 will be brought to the Supervisors meeting next week.

MSP Wetherell, Terry approved the purchase of a Caterpillar 962H Wheel loader tractor for \$159,825.00 with trade in.

John Deere sales representative Cole Knapp discussed some issues with ordering parts for some of the machinery at secondary roads. The company will continue to work with Cherokee County to meet all service needs.

Sheriff Dave Scott and Deputy Jeff Frederickson met to discuss the possibility of hiring part time personnel for the Communications Center. Supervisors agreed to allow the hiring of two part time people for the Communication Center.

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

Meeting adjourned at 11:00 a.m.

Attest: _____

Jeff Simonsen, Chairman Bonnie Ebel, County Auditor