FOR THE YEAR 2008 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MARCH 4, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 04, 2008 with Dean Schmidt, Jeff Simonsen, Mark Leeds, Terry Graybill and Ron Wetherell. Mike Leckband representing the Chronicle Times and Jon Dorr and Gary Bowers were also present.

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

MSP Graybill, Schmidt to approve the application for the Master Matrix for hog confinement construction for Open Range, Inc. in Section 19 of Marcus Township.

MSP Leeds, Schmidt to approve the application for the Master Matrix for hog confinement construction for D & J Pork in Section 19 of Liberty Township.

MSP Leeds, Schmidt to open the Public Hearing for the proposed 2008/2009 County Budget, roll call vote Schmidt aye, Graybill aye, Leeds aye, Wetherell aye, Simonsen aye.

There were no comments to the proposed Budget.

MSP Wetherell, Schmidt to close the Public Hearing, roll call vote Schmidt aye, Graybill aye, Leeds aye, Wetherell aye, Simonsen aye.

MSP Graybill, Leeds to adopt the 2008/2009 County Budget as prepared and presented to the public.

MSP Wetherell, Graybill to approve the 2008/2009 Compensation Board's salary recommendations for the County Elected Officials.

MSP Wetherell, Graybill to approve the County Treasurer's appointment of Cindy Nelson as Deputy Treasurer effective March 3, 2008 at \$16.45 per hour.

MSP Graybill, Leeds to approve hiring Kady Brauninger at \$12.00 per hour effective March 24, 2008 as Technology Coordinator/Auditor's Assistant. Wetherell voting nay.

Larry Clark, County Engineer discussed fencing issues with the snow being pushed off the roads. County Engineer will accept claims from citizens and turn them into County's insurance company for settlement.

MSP Graybill, Wetherell to approve the underground construction permit for Cherokee Rural Water for Section 21 of Sheridan Twp., Section 22 of Sheridan Twp., Section 34 of Tilden Twp., and Section 3 of Grand Meadow Twp.

MSP Graybill, Schmidt to approve Treasurer's office hiring Misty Daum at \$10.00 per hour effective March 10, 2008. Wetherell and Graybill voted nay.

MSP Graybill, Leeds to approve Chairman Simonsen sign the Grant application for the Veteran Affairs for the 2008 budget year. This is a \$10,000.00 matching State grant is already figured in the current fiscal year.

Meeting adjourned at 10:45 a.m.

	Attest:	
Jeff Simonsen, Chairman	Bonnie Ebel, County Auditor	