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FOR THE YEAR 2007  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE, IOWA  
December 4, 2007

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The Cherokee County Board of Supervisors met in regular session on Tuesday, December 4, 2007 with Ron Wetherell, Mark Leeds, Terry Graybill, Dean Schmidt and Jeff Simonsen. Ken Ross of the *Chronicle Times* from the press was also present.

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

Mark Buschkamp, CAEDC Director met to discuss the proposed TIF for Little Sioux Corn Processors new expansion. It has been decided to wait until next year to start the TIF process to maximize the 15 years the TIF would be in effect.

Marty Jenness, County Engineer's office, met for approval of the bond for bridge replacement on L36; BRS-CO18(48)—60-18 in Section 15 of Tilden Twp.

MSP Simonsen, Schmidt to approve Chairman Wetherell to sign the contractor's bond for Christensen Bros., Inc. for the sum of \$291,632.60.

MSP Graybill, Leeds to approve Chairman Wetherell sign the Federal Aid Agreement for STP funds for C16 resurfacing project # STP-S-C018(49)-SE-18; DOT agreement # 3-07-STPS-024.

MSP Graybill, Leeds to offer the position of Information Technology for \$35,000.00 yearly salary to start January 1, 2008, name withheld until applicant is contacted.

A letter from former County Attorney John Wibe was discussed. Supervisors requested County Auditor write a memo to County Attorney Ryan Kolpin and Assistant County Attorney Kristal Phillips asking them to oversee the removal of old files housed in Wibe's office basement.

Meeting adjourned at 10:35 a.m.

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Ronald Wetherell, Chairman

Attest: \_\_\_\_\_  
Bonnie Ebel, County Auditor