The Cherokee County Board of Supervisors met in regular session on Tuesday, October 30, 2007 with Dean Schmidt, Jeff Simonsen, Mark Leeds, Terry Graybill and Ron Wetherell. Ken Ross of the Chronicle Times was also present from the press.

MSP Graybill, Leeds to approve the amended agenda and the minutes from the previous meeting.

Mark Buschkamp, CAEDC Director, gave an update regarding the progress of the paper work for the TIF agreement with Little Sioux Corn Processors expansion. The additional 2% the Supervisors had approved on the TIF has been determined to be illegal. Any money generated for the TIF must be used by the TIF entity and can not be used for administrative fees.

Lisa Langlitz, Community Services Director brought the information for a new secretarial support staff person. MSP Schmidt, Graybill to approve the hiring of Suzanne Stevenson-Gustafson at $9.00 per hour with a start date of October 30, 2007.

MSP Simonsen, Graybill to approve the 5 year step wage increase for Fred Claycamp, Deputy Sheriff to $19.11 per hour effective date of November 4, 2007.

Graybill and Leeds were appointed to meet with the County Attorney, representatives from the DNR, Conservation, and the ATV Club to discuss the ATV Park.

One snow removal bid for the parking lots and Courthouse block sidewalks was received. Schmidt suggested that the process be tabled until other possibilities can be considered by the Supervisors.

MSP Graybill, Schmidt to approve the purchase of new line plat maps for the Auditor's office. There will be 8 binders with approximately 725 map pages in each. Total cost for the set of books is $4,669.75 from Sidwell Company.

Kim Keleher, from PAMH, Julie Schulenberg, Linda Mummert, Jeanne Feeck, Barb Radke, Alisa Dixson, Melody Spengler, Daedra Collins, Robert Schulenberg, Angie Peterson joined the meeting to discuss the Empowerment consortium that Cherokee County belongs to with Plymouth, Sioux, and Lyon Counties. They gave a report on the programs and the money that supports them. The Supervisors were encouraged to come to the County Planning Council meetings held the third Thursday of each month at 12:15 p.m. in the PAMH offices. It was suggested that someone from the Planning Council meet with the Supervisors on a quarterly basis to report on the programs and citizens of the county helped by Empowerment dollars. Empowerment representative will meet with the Board of Supervisors on Tuesday December 11, 2007 at 1:00 p.m. in the Supervisors room to share the purpose and plans of the Empowerment Planning Council.

MSP Simonsen, Graybill to approve the Powder Player, Inc. Snowmobile club to mark and maintain a trail system on County Road L-26 from IA 3 to 160th Street and on 160th Street from L-26 to IA 143.

Meeting adjourned at 11:55 a.m.

_____ Attest: _____

Ronald Wetherell, Chairman **Bonnie Ebel, County Auditor**