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FOR THE YEAR 2008  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
JANUARY 2, 2008

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**The Cherokee County Board of Supervisors met in regular session on Wednesday, January 2, 2008 with Dean Schmidt, Ron Wetherell, Jeff Simonsen, Mark Leeds and Terry Graybill.**

**County Auditor Bonnie Ebel called the meeting to order. MSP Schmidt, Simonsen to approve the agenda and minutes of the previous meeting.**

**Ebel asked for nominations for Chairman and Vice Chairman for 2008 calendar year.**

**MSP Schmidt, Wetherell to name Jeff Simonsen as Chairman.**

**MSP Wetherell, Simonsen, to name Dean Schmidt as Vice Chairman**

**MSP Wetherell, Graybill to appoint the County Auditor as Clerk to the Board of Supervisors.**

**Committee appointments that expire:**

**MSP Graybill, Schmidt to reappoint Jack Foreman to the Examining Board for 6 year term, expiring January 1, 2013.**

**MSP Wetherell, Leeds to reappoint Dutch Robbins and Joe Draper to the Veteran Affairs Board of Directors for a 3 year term, to expire June 30, 2010.**

**MSP Leeds, Graybill to approve the committee assignments for the Board of Supervisors as follows for the 2008 year:**

**Courthouse Committee – Wetherell, Graybill**

**County Shop – All Supervisors**

**County Fairs – Graybill, Schmidt (alternate)**

**YES Center Board – Wetherell, Graybill (alternate)**

**Solid Waste Commission – Leeds, Simonsen (alternate) Bud Clow ad hock member**

**Mid Sioux – Schmidt, Graybill (alternate)**

**Plains Area Mental Health – Graybill, Leeds (alternate)**

**Cherokee County Work Services – Graybill, Simonsen (alternate)**

**SRTS – Simonsen, Wetherell (alternate)**

**Third Judicial Representative – Simonsen, Schmidt (alternate)**

**Regional Workforce Investment Board – Simonsen, Schmidt (alternate)**

**Cherokee County Economic Development – Graybill, Simonsen (alternate)**

**E911 – Wetherell, Simonsen (alternate)**

**SIMPCO – Wetherell, Leeds (alternate)**

**EMS Coordinator – Aimee Barritt, Wetherell**

**REAP – Leeds, Graybill**

**Case Management Advisory Board/ Project Team - Leeds, Schmidt (alternate)**

**MH Advisory Board – Schmidt**

**Hazardous Materials Response Commission – Wetherell, Graybill**

**Cherokee County Residential Services, Inc. – Schmidt, Wetherell (alternate)**

**NW IA Community Empowerment Board – Leeds**

**MHI Citizens Advisory Board – All Supervisors**

**NW IA Contracting Consortium Administrative Board – Simonsen, Schmidt**

**Sioux Rivers RC&D Council – Simonsen, Graybill (alternate)**

**Enterprise Zone Board – Schmidt**

**USDA Rural Revolving Loan Committee - Simonsen**

**Board of Health – All Supervisors**

**MSP Wetherell, Graybill to set the Board of Supervisor meetings for Tuesday at 9:00 a.m.**

**MSP Simonsen, Graybill to name the Chronicle Times and Marcus News as the official County newspapers.**

**MSP Leeds, Schmidt to increase the mileage rate to 42 cents a mile beginning July 1, 2008.**

**Dana Evans, Veteran Affairs Director gave his yearly report to the Supervisors. Evans discussed a matching grant that is available from the State for approved equipment, training,**

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assistance and transportation that has not been budgeted for in the current budget. These expenditures need to be over and above the current budget line items. The Supervisors will consider his request to apply for the State grant.

Discussion regarding Precinct 2 location in the Marcus City Hall. This includes Marcus, Liberty, Amherst, Sheridan Township and Cities of Marcus, Cleghorn and Meriden. The room used for voting now has a business office there and with the new voting equipment the room has become very crowded. Auditor will check with Secretary of State Office to see what needs to be done to change the voting location before the Primary and General Election.

Meeting adjourned at 10:35 a.m.

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Jeff Simonsen, Chairman

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