
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 10, 2007

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 10, 2007 with members Dean Schmidt, Ron Wetherell, Jeff Simonsen, Terry Graybill and Mark Leeds. Ken Ross of the *Chronicle Times* from the press was present.

MSP Graybill, Schmidt to approve the amended minutes of the two previous meetings on April 4, and April 9, 2007 and the amended agenda for today's meeting.

Dr. Thomas Gary, Chairman of County Board of Health introduced Dan Myer of Careage Management Services. Mr. Myer reviewed the proposal accepted by the BOH for the public health services for Cherokee County. With CMS will give the citizens of the county two choices for services for homecare. The company will analyze the services currently provided and personnel on staff, to determine if all employed by the county will continue with CMS. Supervisors asked if the company provides reduced or free services to county citizens. Myer stated that Medicaid does not cover all costs so the company contributes about \$100 a day.

Myer was asked if he will produce bond insurance and stated he would sign a contract that would be honored with the BOH. Careage Management Services has been an entity since 1999 but this service will be separate from the nursing home services.

Dr. Gary asked if the Supervisors are going to sign the State contract for public health services? The Supervisors need to ask legal counsel regarding the legal aspects of signing the State contract and then sub contracting to a health provider for those services. Contract is due May 15, 2007 in State Public Health office. MSP Schmidt, Graybill to make a decision at the next regular meeting on April 17, 2007.

Supervisors asked CMS to present information regarding public health programs that will be provided, if the company will buy the Carefacts program from the County and what equipment is expected from the county.

Larry Clark, County Engineer presented Global Appraisals for Parcels #1B and #3 for the 480th Street project. MSP Graybill, Simonsen to approve the appraisals as reviewed.

MSP Simonsen, Leeds to approve the underground construction permit for Cherokee Rural Water for water line crossing of L40 in Liberty Twp. section 29.

Bud Clow and Don Pitts of the Cherokee County Landfill came to give an update on the progress of the pelleting project. The building is being built with the blocks for the mechanical room nearing completion. Weather has been a factor and some delays have created extensions.

MSP Graybill, Schmidt to approve the publishing of the noxious weed notice.

MSP Simonsen, Graybill to approve the request for National Day of Prayer committee.

MSP Graybill, Leeds to approve final payroll payout for Matt Lugar.

MSP Simonsen, Schmidt to approve applications for slough bill. Leeds abstained.

MSP Simonsen, Graybill to approve the flood satisfaction notice for Neta Leonard.

MSP Graybill, Simonsen to approve the claims against the county. A full report can be seen in the County Auditors office.

Supervisors discussed the State grant for Public Health services at length. Will ask County Attorney for clarification. Cherokee Regional Medical Service presented the Supervisors with a request that their original proposal to provide the public health services into consideration again.

Meeting adjourned at 12:30 p.m.

Attest: _____

Ronald Wetherell, Chairman

Bonnie Ebel, County Attorney