
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
July 24, 2007

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 24, 2007 with Dean Schmidt, Terry Graybill, Mark Leeds, Ron Wetherell and Jeff Simonsen. Ken Ross of the *Chronicle Times* was present from the press.

MSP Graybill, Leeds to approve the amended agenda and the minutes of the July 10 and July 16 meetings.

Kristy Quinn, SIMPCO Community Development Specialist met to discuss the new regulations for the RISE grant. Funds have been released for counties with deadlines of either September or February. It is anticipated that RISE funds will be applied for and used for the "G" Avenue project that will be done in house with guarantee of jobs. MSP Graybill, Schmidt to approve SIMPCO working with Quinn as contact to continue working on a RISE grant for the "G" Ave project.

MSP Schmidt, Simonsen to authorize county's mileage rate for Zoning Board and Board of Adjustment members when they visit sites to be considered.

MSP Schmidt, Leeds to set \$150.00 to cover some of the direct costs when citizens request the hearing process for rezoning property. The Supervisors will review these costs in 12 months.

MSP Simonsen, Graybill to approve entrance permits for: Kyle Tapper in Section 2 of Amherst Twp.; Sharon Johnson in section 15 of Amherst Twp.; Roger Nelson in Section 16 of Amherst Twp.; Nate Nelson in Section 16 of Amherst Twp.; Tom Lenhoff in section 23 of Amherst Twp.; Kim Skadeland in Section 13 of Cedar Twp.; Nathan Tentinger in Section 27 of Liberty Twp.; Michael Doeden in Section 29 of Liberty Twp.; Cool Water, Inc. (Jon Dorr) in Section 1 of Marcus Twp.; Ray Means in Section 32 of Marcus Twp.; Wayne Means in Section 33 of Marcus Twp.; Donald J. Meyer in Section 12 of Tilden Twp.; David Linn in Section 26 of Willow Twp.

Bids were read for the letting of 977 resurfacing project # L-1-AC-08-73-18:

Henningsen Construction	\$230,358.03
Tri State Paving	\$249,655.82
Blacktop Services	\$252,496.25

MSP Simonsen, Graybill to accept the bid by Henningsen Construction.

MSP Graybill, Leeds to amend the County personnel policy on page 13 under Resignation or Termination add: In the event an employee is terminated, and that individual seeks re-employment with Cherokee County at some future date, either with the same department, or another department, the re-hiring shall require the approval of both the department head and the County Board of Supervisors. Also on page 14 of the personnel policy under Overtime – Compensatory time earned shall be used by June 30 of each fiscal year or paid out at the same rate earned on June 30. Policy change effective July 1, 2007.

MSP Graybill, Schmidt to approve the employee payout to LaDonna Dodd as of July 11, 2007 of \$1,453.95.

MSP Simonsen, Schmidt to approve the temporary transfer, until budget amendment is necessary of \$5000.00 from Non Departmental Public Health Services (Dept. 99) to Public Health (Dept. 23), both being in Service Area 03000

MSP Graybill, Leeds to approve the June 30, 2007 County Treasurer's report as presented.

MSP Graybill, Schmidt to approve the appointments to the Board of Health: Dr. Troy Brick to replace Butch Sleezer with term ending 12/31/08; Dawn Ruehle to replace Dave Appleby with term ending 12/31/09; Dr. Tim Rice to replace Dr. Tom Gary term ending 12/31/09. Those remaining on the Board are Dr. Ed. Burkhalder and Liz White.

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MSP Leeds, Simonsen to authorize Chairman Wetherell sign the Letter of Intent with Ruan Securities for the issuance of Taxable General obligation Capital Loan Notes, Series 2007 in the amount of \$2,920,000.00 to pay the costs of the collection, treatment and disposal of solid and industrial waste, together with related work for the Cherokee County Sanitary Landfill project.

Barry Goettsch, from CRMC, gave a report on the progress of the transferring of the Public Health Services. County citizens are receiving proper care with the funding streams for services being worked out. There are no issues with med management, and immunization clinics will continue as scheduled.

MSP Schmidt, Simonsen to approve the claims as presented. A full listing can be seen in the County Auditor's office.

MSP Graybill, Leeds to accept the canvass of votes for the special County Attorney's election held on Tuesday, July 17, 2007. Ryan Kolpin was declared the winner of the election

Newly elected County Attorney Kolpin asked the Supervisors about the salary he will receive. Supervisors said the salary is set at \$70,000.00. Kolpin disagreed and said the Supervisors do not have the right to modify the salary after giving Jamie Bowers \$90,000.00 in January. Supervisors contend that Bowers was hired as temporary County Attorney until the next election. After much discussion it was suggested by Simonsen that the salary is at \$70,000.00 and if that is not acceptable, then legal action will have to take place. MSP Schmidt, Graybill suggested Kolpin submit the issue to the AG's office for an opinion.

11:45 a.m. Magistrate Dan Meloy administered the oath of office to County Attorney Ryan Kolpin.

Meeting adjourned at 11:55 a.m.

Ronald Wetherell, Chairman

Attest: _____
Bonnie Ebel, County Auditor