
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 12, 2007

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

MSP Simonsen, Leeds to approve the amended agenda and minutes of May 29 and June 1, 2007 minutes.

MSP Simonsen, Schmidt to approve the Matrix scoring for confinement in Section 35 of Amherst Township – Alfred Anderson “A A” #2 Seine, LLP.

MSP Graybill and Schmidt to approve Chairman Wetherell sign the L.E.C. Bargaining Unit 3 year contract for July 1, 2007 to June 30, 2010 presented by Deputy Fred Claycamp.

Barry Goettsch of CRMC met to discuss some of the procedures for transferring records, equipment and supplies to the Public Health office at the hospital.

MSP Graybill, Schmidt to approve Cherokee Regional Medical Center to provide storage for all public health patient records on behalf of Cherokee County Board of Supervisors and Cherokee County Board of Health effective July 1, 2007. Additionally, move to approve Cherokee Regional Medical Center to utilize all current Cherokee County Community Health and Home Care policies, immunization records, materials, equipment, and any other necessary documents, files, and records used to conduct day to day operations of the public health service effective July 1, 2007.

No vaccines should be returned and CRMS will need the surplus for use in their clinics next month. All Lead grant information belongs to the State of Iowa and goes with the Public Health agency. The State sees this move as closing the County agency and starting a new agency with the hospital. There is a computer system owned by the State and will be moved to CRMS to proceed with the grant next year.

Tom Rutter with Miller Mac presented the liability and workers comp insurance for the fiscal year 2007/2008. After some discussion regarding the coverage package the county has now it was decided to increase coverage: MSP Graybill, Simonsen to increase the limit of coverage to the package of insurance liability coverage's to \$8 million for fiscal year 2007/2008. MSP Schmidt, Leeds to approve Chairman Wetherell sign the statement of values for the insurance packages as adjusted for the increase liability with Iowa Communities Assurance Pool (ICAP) for a total \$195,548.00.

MSP Simonsen, Graybill to set Tuesday, July 17, 2007 as the date for the special election for County Attorney as requested by a petition submitted on June 1, 2007. This is the same as a general election with 7 precincts open from 7:00 a.m. until 9:00 p.m.

MSP Graybill, Simonsen to approve wage adjustments for Larry Walker to \$49,179.06 for 2008 fiscal year; Marty Jenness to \$19.51 hour; Janet Cedar to \$13.92 hour.

MSP Simonsen, Schmidt to approve Resolution 2007-11 for the Inter-fund Operating Transfer from the Rural Basic Fund \$517,000.00 to Secondary Road Fund. The full text can be seen in the County Auditor's office.

MSP Simonsen, Graybill to approve Chairman Wetherell to sign the Letter of Understanding and the Union Contract agreement with the Secondary Roads Employees for 3 years, July 1, 2007 to June 30, 2010.

MSP Leeds, Simonsen to approve Chairman Wetherell sign STP-S-CO18(42)—5E-18 final payment for resurfacing voucher with IA Dept of Transportation.

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MSP Simonsen, Schmidt to approve an entrance permit for Alfred Kosse in section 4 of Amherst Twp.

MSP Simonsen, Leeds to approve underground construction permit for Iowa Lakes Regional Water for a water main under 10th Ave. on the Buena Vista County line; High Tech Electric LLC to bury phone drop, boring under River Road in section 9 & 15 of Pilot Twp.; Iowa Lakes Electric Coop for overhead line in section 3,2,11 of Afton Twp.; Iowa Electric Cooperative for underground electric power line in sections 15 & 16 of Amherst Twp.

MSP Leeds, Graybill to approve one concrete pipe for a driveway for Soy Energy that the County will pay for.

MSP Graybill, Schmidt to approve Resolution 2007-10 requires voting systems to provide a paper record for review by the voter. The Board of Supervisors of Cherokee County hereby resolve that we intend to comply with section 52.7 ss 1, pp 1, 2007 Iowa Acts, Senate File 369, by June 15, 2007. Option C. Cherokee County's primary voting system is an optical scan system with direct recording electronic voting machines (DRE) for accessibility and the county intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full re-imbusement funds are available from the state for this option. Full resolution can be seen in the Auditor's office.

MSP Leeds, Simonsen to approve Mary Beth Pigott as temporary full time secretary for County Attorney at \$20.00 hour.

MSP Simonsen, Schmidt to approve agreement with the Iowa Department of Human Services, Cherokee Mental Health Institute for the annual contract renewal with Juvenile Court Services office space.

MSP Simonsen, Leeds to abate taxes for Presbyterian Church in Cleghorn and suspension of taxes for the following property as requested from DHS, Lot 3 Blk 4 Hazard Addition to town of Meriden.

MSP Simonsen, Schmidt to approve the final report for the Substance Abuse grant with Jackson Recovery to be sent into the State.

MSP Schmidt, Graybill to approve the wage step adjustment for Darwin Evans from \$13.10 to \$13.55.

MSP Schmidt, Simonsen to approve Kim Rupp employment pay out as of June 18, 2007.

MSP Simonsen, Leeds to approve Local Public Health Services contract request to modify contact information for BOH chairman from Dr. Gary to Dr. Burkhalder. Also approve modify administrator from Kim Rupp to Kala Knight.

MSP Simonsen, Graybill to accept the resignation of John Wibe as special assistant county attorney for civil matters.

MSP Leeds, Schmidt to approve Chairman Wetherell sign a letter to Deb Dodd for separation of employment as full time secretary to the county attorney.

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

Discussion with Kala Knight, Kristin Cedar, Shannon Goth, Deb Jurgensen, Carol Voss from the Public Health department and Aimee Barritt Environmental Health

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department and Barry Goettsch from CRMC met with the Supervisors to discuss how the Public Health Department clients, files, and equipment will be transitioned to the hospital.

CRMC requested an inventory list of equipment that could be used in the new Public Health department. The refrigerator has a temperature control for vaccines and would be used by CRMC also they are interested in any vaccine left in the office.

Concern that there will be lag time for some clients and those with most critical services must be cared for daily. Knight and Cedar will meet with CRMC Public Health personnel today to put a plan in motion for the transition to be as smooth as possible at this late date. It is hoped that all paperwork and discharging of patients can be completed before all of the personnel leave the office on Friday, June 29.

Supervisors agreed to help fund CRMC Public Health during the transition period for sliding fee scale clients.

MSP Leeds, Schmidt to send termination of employment letters to all Public Health personnel effective July 1, 2007.

Dr. Gary requested a public hearing through his attorney Will Cook the week of June 25. A hearing will be granted at the next regular meeting on Tuesday, June 26.

Meeting was recessed at 12:25 p.m. to resume after the Supervisors tour the Silver Sioux Recreation area's improvements and the lodge at the former sliding hill that has been renovated into a cabin for rent.

Meeting resumed at 3:00 p.m.

No further business meeting adjourned at 3:30 p.m.

Ronald Wetherell, Chairman

Attest: _____
Bonnie Ebel, County Auditor