
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE, IOWA
Tuesday, MAY 15 2007

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 15 with Dean Schmidt, Mark Leeds, Ron Wetherell, Jeff Simonsen and Terry Graybill. Ken Ross of the Chronicle Times was present from the press. Barry Goettsch and Jan Carlson were guests.

MSP Graybill, Simonsen to approve the amended agenda and minutes of the previous meeting.

Dana Evans, Veteran Affairs Director and Kris Glienke, County Financial Manager discussed the State matching grant available for specific items to enhance and advance services to veterans in our county. The grant of \$10,000.00 will help offset the expenses of the VA office and equipment. MSP Schmidt, Graybill to approve chairman Wetherell sign the completed grant.

Evans also wants to inform the public of the Viet Nam Veterans Moving wall that will be coming to Cherokee County on September 13 – 17, 2007.

Ginger Walker, County Conservation Director reported that her department is very busy getting the parks ready for the summer season. She has hired 4 part time seasonal people to work in the parks. The Conservation Board has appointed Chad Brown as Operations Supervisor. The Silver Sioux shower project has been completed and the lodge renovation will complete by the end of the week. Walker invited the Supervisors to visit the two sites and see the improvements that have been made in the parks. A contract has been signed for the purchase of an 80-acre of land that will compliment Martins Access Area. The new area will be developed as camping and an equestrian riding trails. Martins Access will be maintained as a primitive camping and picnicking area.

Aimee Barritt, Environmental Health and EMS Director, took instant command classes last week to keep the county compliant. AED and CPR training classes were conducted for county employees from the Courthouse, Conservation, L.E.C. and Secondary Roads. There will an active shooters class in June for law enforcement agencies in the area. In August there will be an expert here for a conference with about 300 school administrators to help update safety plans.

Lynde Lundquist, County Treasurer said her department is wrapping up the fiscal year and planning the tax sale for Monday, June 18, 2007 at 10:00 a.m. in the Board of Supervisors room. There is about \$130,000.00 on the tax delinquent list.

Dawn Jones Coombs, County Recorder reported business as usual for her department and that passports are taking 12 weeks to be completed so people should start the process early. Boat licensing is still coming in.

Larry Clark, County Engineer reported substantial flood on the Maple River has cause extensive damage to some roads in the East part of the County. Construction on "G" Avenue is progressing and right of way agreements are being completed.

Barry Goettsch of the Cherokee Regional Medical Center introduced Jan Carlson, RN, NP, as the nurse manager for the public health services that CRMC will be contracting with the County for next fiscal year.

MSP Simonsen, Graybill to approve utility construction permit for Iowa Lakes Electric for overhead power lines approx. 1000' North of 430th St on "G" Ave for new service.

MSP Simonsen, Graybill to approve Clark sign an agreement with Higman Sand and Gravel to mine gravel within 100' of county owned property from the pit in Spring Township section 20 on Barnes Road.

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MSP Schmidt, Graybill to approve the purchase of a Fuelmaster fuel management system from O'Day Equipment, LLC for a total price of \$11,554.98. This will make billing to the different County departments that use a card for fuel much more efficient.

MSP Graybill, Leeds to approve the use of equipment and materials for the construction of a go-cart racetrack at the County Fair grounds before the July fair dates.

MSP Simonsen, Graybill to approve the employment payout of wages to Matt Fox.

MSP Graybill, Leeds to approve the County Auditor as HIPAA Compliant officer to sign the Business Associate agreement with CRMC.

Meeting adjourned at 11:30 a.m.

Ronald Wetherell, Chairman

Attest: _____
Bonnie Ebel, County Auditor