
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE, IOWA
MAY 22, 2007

The Cherokee County Board of Supervisors met with Ron Wetherell, Dean Schmidt, Mark Leeds, Jeff Simonsen and Terry Graybill in regular session on Tuesday, May 22, 2007. Ken Ross of the *Chronicle Times* was present from the press.

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

MSP to accept the resignation of Jamie Bowers appointed County Attorney effective Friday, June 1 at the end of that business day, 4:30 p.m..

MSP to approve Bowers to hire James B. Tiernan, Jr. as full time assistant County Attorney effective May 22, 2007 for a salary of \$70,000.00.

MSP to approve the hiring of James B. Tiernan, Jr. as County Attorney at 5:00 p.m. on Friday, June 1 2007.

Dan Thomas of Reliance Telephone Co. gave his presentation on the inmate phone system for the County Jail. This is a for a 5 year agreement with no cost to the County for installation or use of the phones. This is a prepaid and collect call system for inmates use only, allowing them phone access that is more convenient for the jail staff. The County will receive a commission for the calls made and a guarantee of a 10% increase over the present provider. Current provider contract expires in July 2007 and at the recommendation of Sheriff Scott a MSP Leeds, Graybill to accept the proposal from Reliance Telephone Co. to install the phone system.

MSP Simonsen, Schmidt to authorize Chairman Wetherell to sign the State Contract for Public Health Services in Cherokee County.

MSP Graybill, Schmidt to authorize Chairman Wetherell to sign the State Contract that will sub contract with the Cherokee Regional Medical Center to perform the Public Health Services.

It was the consensus of the Supervisors to answer Dan Myers request that the County give him the Care Facts contract that will not be used by Public Health. The Supervisors offered him 50% of the current County investment or \$10,462.50 and his new company would assume the remainder of the contract for \$20,925.00.

MSP Simonsen, Schmidt to authorize Chairman Wetherell to sign the final payment voucher for STP-S-Co18 (44)—5E-18 on the C16 road project.

MSP Graybill, Schmidt to approve payment of \$5,000.00 to secondary roads for work done at the County Fair grounds for the go-cart racetrack.

Discussion regarding the purchase by County Engineer of a new four-wheel drive pick-up trading in a 2000 crew cab at Rasmussen Ford for \$14,000.00.

MSP Graybill, Leeds to approve wage adjustment for LaDonna Dodd as part time jailer from \$12.50 to \$13.00 effective May 12, 2007.

MSP Graybill, Leeds to approve the claims removing claims #30497 to ISAC and #30453 to Lutheran Services for Healthy Family Training.

Meeting adjourned at 11:45 a.m.

Ronald Wetherell, Chairman

Attest: _____
Bonnie Ebel, County Auditor