
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 21, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 21, 2009, with Jeff Simonsen, Dean Schmidt, Mark Leeds, Larry Prunty, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Dave Scott and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

Motion by Leeds, seconded by Prunty to approve the amended agenda and minutes of the previous meeting. Motion carried.

Sheriff Dave Scott reported on a resignation letter he received from a deputy effective April 30th.

Motion by Graybill, seconded by Schmidt to approve two letters of support to Senator Harkin for the Little Sioux Watershed operations and assessment programs. Motion carried.

At 10:00 a.m. Chairman Simonsen opened the bids for Local Project L-1-AC-06. Bids received were: \$267,958.09 from Blacktop Service Co., Humboldt; \$291,409.13 from Knife River, Sioux City; and \$333,428.52 from Henningsen Construction, Atlantic.

Marty Jenness, Assistant to the Engineer, took the bids to verify and compile the proposals.

Lisa Langlitz, Community Services Director, discussed legislation regarding 24/7 On-Call Case Management.

Jenness returned with a bidders comparison sheet for the supervisor's consideration.

Motion by Graybill, seconded by Schmidt to accept Blacktop Service Co.'s \$267,958.09 bid on Local Project L-1-AC-06 for 3 miles of patching, mill and overlay on C65. Motion carried.

Motion by Graybill, seconded by Leeds to approve an employment change for Keva Wolf from part-time to full-time jailer. Motion carried.

Motion by Schmidt, seconded by Prunty to approve a wage authorization for Lisa Ann Dame at \$12.40 per hour as part-time jailer pending pre-employment physical. Motion carried.

Motion by Prunty, seconded by Leeds to approve a wage authorization for Alisha Droegmiller at \$12.40 per hour as part-time dispatcher pending pre-employment physical. Motion carried.

Jail Committee members Barry Goettsch and Chuck Clark arrived at 11:00 a.m.

R. Mark Cory, Ahlers & Cooney Law Firm of Des Moines, presented bond counsel information for the proposed jail project.

There being no further business, Chairman Simonsen adjourned the meeting at 12:15 p.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor