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FOR THE YEAR 2009  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
DECEMBER 8, 2009

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The Cherokee County Board of Supervisors met in regular session on Tuesday, December 8, 2009, with Larry Prunty, Dean Schmidt, Jeff Simonsen, and Mark Leeds present. Terry Graybill was absent. Unless otherwise indicated, all votes were offered as follows: Ayes – Schmidt, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

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

Motion by Schmidt, seconded by Leeds to approve Resolution #2009-11 Inter-fund Operating Transfer of \$685,500 from Rural Basic Fund to Secondary Road Fund. Roll call vote: Schmidt-aye, Prunty-aye, Leeds-aye, and Simonsen-aye. Graybill was absent. Motion carried and resolution adopted.

Lisa Langlitz, Community Services Director, presented 5 year budget projections for the board's review and reported on the success of the Cherokee County Residential Services program.

Motion by Leeds, seconded by Prunty to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the Auditor's office and online.

There being no further business, Chairman Simonsen adjourned the meeting at 10:25 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

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Jeff Simonsen, Chairman

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Kris Glienke, County Auditor