
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 10, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 10, 2009 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

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

Aimee Barritt, Emergency Mgmt Director, suggested using a \$2,000 disaster grant to purchase weather radios. The supervisors requested the money be used for a tornado siren at Martin's Access.

Mark Buschkamp, CAEDC Director, reviewed an application approved by the Enterprise Zone Commission for a project in Cherokee EZ-10 comprising of 23.31 acres in Section 15, Township 91, Range 40 of Cherokee County. Buschkamp also presented a resolution petitioning the Iowa Dept of Economic Development (IDED) to amend the local property tax exemption within Cherokee EZ-10.

Motion by Graybill, seconded by Prunty to approve the project application as approved by the Enterprise Zone Commission and to adopt Resolution #2009-04 which petitions IDED to amend the local property tax exemption of Cherokee Enterprise Zone EZ-10 to reflect an exemption of 100% of the value added to the property for five years followed by an exemption of 50% for an additional five years. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-abstain, Simonsen-aye. Motion carried and resolution adopted.

Motion by Graybill, seconded by Schmidt authorizing the chairman to sign a representation letter to Hunzelman, Putzier & Co., PLC with responses to the audit for fiscal year ending June 30, 2008. Motion carried.

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

Hedgie Brandt, County Treasurer, reviewed Resolution #2009-03 pertaining to the county's Investment Policy. The resolution was tabled until an updated version is available. Brandt informed the supervisors that drivers license hours will be extended daily until 4 p.m. Regular hours will now be: 8:30 a.m. - 4:00 p.m. Tuesday and 10:00 a.m. - 4:00 p.m. Monday, Wednesday, Thursday, and Friday.

Motion by Leeds, seconded by Graybill to set the 2009/2010 Proposed Budget Hearing for 9:15 a.m. on Tuesday, March 3, 2009.

There being no further business, Chairman Simonsen adjourned the meeting at 11:15 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor