
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 17, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 17, 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 agenda and minutes of the previous meeting. Motion carried.

Lisa Langlitz, Community Services, expressed concerns for the 2009/2010 budget and suggested ways to manage expenditures with the least disruption to clients. Langlitz is writing a new management plan to include any program changes.

Hedgie Brandt, County Treasurer, presented a revised investment policy for consideration.

Motion by Graybill, seconded by Schmidt to update the Cherokee County Investment Policy and name depositories with investment limits per Resolution #2009-03. Motion carried.

Dave Shanahan, County Engineer, presented a construction contract for L56 (River Road) from C44 to L51.

Motion by Leeds, seconded by Prunty to authorize Chairman Simonsen to sign a contract and contractor's bond with Knife River for project # STP-S-CO18(52)- -5E-18.

Larry Walker, Roads Superintendent, reviewed bids for 3 new trucks and an excavator.

Motion by Graybill, seconded by Schmidt to authorize the purchase of 2 Mack trucks and 1 International truck for July 2009 delivery. Motion carried.

Motion by Graybill, seconded by Leeds to purchase a John Deere excavator with immediate delivery. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 11:55 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor