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FOR THE YEAR 2009  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
FEBRUARY 24, 2009

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The Cherokee County Board of Supervisors met in regular session on Tuesday, February 24, 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 Graybill to approve the agenda and minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, discussed the advantages of moving the 3 miles of mill and overlay on M25 into the 2008/2009 budget year to qualify for the economic stimulus package.

Motion by Graybill, seconded by Schmidt to approve Resolution #2009-5 advancing project #EFSM-CO18(54)- -5S-18 into the 2008/2009 budget year. Motion carried.

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

Several guests arrived to gather information regarding the proposed county jail project. Those in attendance were: Dave Scott, Marlene Ebert, Jeff Friedrichsen, Dave Skou, Pam Pierce, Don Eikmeier, Steve Schuck, Ron Wetherell, Chuck Clark, and Aimee Barritt.

Rick Emswiler, Emswiler Architect Firm from Missouri Valley, presented 4 potential jail designs. Discussion centered around 4 basic questions:

1. What are the current safety concerns and anticipated future needs of the jail?
2. Should new offices be included and if so, which ones? Ex: Sheriff and Deputies, 911 Center, Emergency Mgmt, Emergency Operations Center/Training Room (EOC), Cherokee City Police
3. Should the structure be one level or two and does it need to be connected to the courthouse?
4. Who should be involved in the planning process and at what level?

No decisions were made. Discussions will continue to allow all potential stakeholders time to provide input into the design and funding of their specific needs within the project.

Emswiler requested that suggestions be forwarded to him for inclusion in additional designs.

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](http://www.cherokeecountyiowa.com).

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

Jeff Simonsen, Chairman

Kris Glienke, County Auditor