
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 13, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 13, 2009 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill 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 two meetings. Motion carried.

Motion by Graybill, seconded by Leeds to approve the County Recorder's FY09 2nd quarter revenue report. Motion carried.

Rusty Grashoff, Cherokee Fair Board President, reviewed the fair's annual financial report and ongoing repair projects on the fairgrounds. Grashoff thanked the board for their support and requested continued funding for the 2009/2010 year.

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

Motion by Prunty, seconded by Schmidt to appoint Judy Gordon as Sheridan Township clerk. Motion carried.

Motion by Prunty, seconded by Schmidt to appoint Mike Dunn as Sheridan Township trustee. Motion carried.

Motion by Graybill, seconded by Leeds to approve Resoultion #2009-1 Master Matrix Construction Evaluation. Motion carried.

Motion by Leeds, seconded by Graybill to approve an amended FY09 Local Public Health (LPHS) contract. Motion carried. Contract is reduced by 2% per State of Iowa cuts.

Motion by Leeds, seconded by Schmidt to approve the 1st reading of Ordinance #2009-1 Secondary Roads Right-of-Way. Motion carried. 2nd consideration will be January 23rd.

Motion by Graybill, seconded by Schmidt to appoint Larry Prunty as Local Emergency Planning Committee (LEPC) representative. Motion carried.

Motion by Graybill, seconded by Prunty to appoint Chairman Jeff Simonsen as primary contact and Vice Chair Dean Schmidt as secondary for the Iowa Mutual Aid Compact (IMAC). Motion carried.

Aimee Barritt, Environmental Health/EMS Director, reviewed her 2009/10 budget request.

Maxine Shea, Martha Hueser, Polly Meissner, Ruby Wych, Shirley Perrett, Jomi Anderson, Jean VerSteeg, and Mary Jo Ruppert represented the County Library Association. Shea presented a review of ongoing activities, trends in library usage, and additional equipment needs throughout the county.

Marcus Fair representative, Rod Ogren, presented a financial overview and expressed gratitude for past and future support of the Marcus Fair. The supervisors will take all funding requests under consideration for the 2009/2010 budget year.

Dana Evans, Veteran Affairs Director, summarized the services offered to veterans in 2008.

Motion by Graybill, seconded by Schmidt to authorize the chairman to sign a FY09 \$10,000 Grant for Veterans application to be submitted to the Iowa Dept of Veteran Affairs. 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