
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 2, 2009

The Cherokee County Board of Supervisors met in regular session on Friday, January 2, 2009 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, and Nikki Thunder, *KCHE Radio*, represented the press. Guests included Greg Schlotsky, Dave Skou, Dave Scott, and Jeff Friedrichsen. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays - none; Abstentions - none.

At 9:00 a.m., Magistrate Daniel Meloy administered the oath of office to the following elected officials : County Supervisor Dean Schmidt, County Supervisor Terry Graybill, County Supervisor Larry Prunty, and County Sheriff Dave Scott; with each to serve a four (4) year term ending December 31, 2012.

At 9:15 a.m., County Auditor Kris Glienke called the 2009 Organizational Meeting of the Cherokee County Board of Supervisors to order.

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

Glienke called for nominations of Board Chairman for the 2009 year.

Motion by Schmidt, seconded by Graybill to nominate Jeff Simonsen as Chairman for 2009. No further nominations were heard. Motion carried.

Chairman Simonsen assumed the chairman seat and called for nominations of 2009 Vice Chairman.

Motion by Graybill, seconded by Prunty to nominate Dean Schmidt as 2009 Vice Chairman. No further nominations were heard. Motion carried.

Motion by Graybill, seconded by Prunty to appoint County Auditor Kris Glienke as clerk to the board of supervisors for the 2009 year. Motion carried.

Motion Graybill, seconded by Schmidt to set the regular meeting time of the Cherokee County Board of Supervisors as 9:00 a.m. on Tuesdays in the Boardroom of the Cherokee County Courthouse. Motion carried.

Motion Leeds, seconded by Graybill to accept bids from Marcus News and Cherokee Chronicle Times as the official newspapers for 2009. Motion carried.

Motion Graybill, seconded by Schmidt to set the employee mileage rate at 42 cents per mile. Motion carried.

Motion Graybill, seconded by Schmidt to approve the Board Committee Assignments as follows:

Courthouse Committee – Prunty, Graybill

County Shop – All Supervisors

County Fairs – Graybill, Schmidt

Youth Emergency Services Center Board – Prunty, Graybill/alternate

Solid Waste Commission – Leeds/voting, Simonsen/alternate, Bud Clow/advisory

Mid Sioux Opportunities – Schmidt, Graybill/alternate

Plains Area Mental Health – Graybill, Leeds/alternate

Cherokee County Work Services – Graybill, Simonsen/alternate

Siouxland Regional Transit Services – Simonsen, Prunty/alternate

Third Judicial Representative – Simonsen, Schmidt/alternate

Regional Workforce Investment Board – Simonsen, Schmidt/alternate

Cherokee Area Economic Development – Graybill, Simonsen/alternate

E911 – Graybill, Simonsen/alternate

SIMPCO – Prunty, Leeds/alternate

EMS Coordinator – Aimee Barritt, Graybill, Prunty/alternate

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REAP – Leeds, Graybill
Case Management Advisory Board/ Project Team - Leeds, Schmidt/alternate
Mental Health Advisory Board – Schmidt
Hazardous Materials Response Commission – Prunty, Graybill
Cherokee County Residential Services, Inc. – Schmidt, Prunty/alternate
NW IA Community Empowerment Board – Leeds
MHI Citizens Advisory Board – All Supervisors
NW IA Contracting Consortium Administrative Board – Simonsen, Schmidt
Sioux Rivers RC&D Council – Simonsen, Prunty/alternate
Enterprise Zone Board – Schmidt
USDA Rural Revolving Loan Committee - Simonsen
Board of Health – All Supervisors
Ambulance CRMC – Schmidt

Motion carried.

Motion by Leeds, seconded by Graybill to re-appoint Dr. John Barlow to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2013. Motion carried.

Motion by Schmidt, seconded by Prunty to appoint Dr. Jack Creel, Elizabeth White, and Dr. Jeff Waldner as Board of Health members with three (3) year terms ending December 31, 2011. Motion carried.

Motion by Graybill, seconded by Leeds to re-appoint Jim Warrender to the Veteran Affairs Commission for term ending June 30, 2011. Motion carried.

Motion by Schmidt, seconded by Graybill to re-appoint Tom Jenness as 2009 weed commissioner. Motion carried.

Motion by Leeds, seconded by Graybill to appoint Bev Alesch, Kent Wenck, and Dennis Allen to the Judicial Magistrate Commission for six (6) year terms ending December 31, 2014. Motion carried.

Motion by Graybill, seconded by Schmidt to approve a preliminary jail design proposal from Emswiler Architect Firm from Missouri Valley, Iowa. Motion carried.

Motion by Graybill, seconded by Schmidt to approve a final payout of \$3,528.57 to Jody Hauptert for accrued vacation, comp, and severance hours. Motion carried.

Motion by Graybill, seconded by Prunty to appoint Dick Waterbury as the supervisors' representative on the Civil Service Commission for a six (6) year term ending December 31, 2014. Motion carried.

Motion by Graybill, seconded by Leeds to re-appoint Jim Hein, county attorney representative, to a six (6) year term ending December 31, 2014 on the Civil Service Commission. Motion carried.

Dave Shanahan, County Engineer, reviewed 12 driveway permits and a bridge contract.

Motion by Leeds, seconded by Schmidt to approve the BROS-CO-18(50)- -5F-18 bridge contract for construction between Sections 8 & 17 in Pitcher Township. Motion carried.

Motion by Graybill, seconded by Leeds to approve 12 driveway permits as presented. Original documents are available for review in the County Engineer's office. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 10:15 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor