
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 16, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 16, 2009, with Jeff Simonsen, Dean Schmidt, and Larry Prunty. Terry Graybill arrived at 9:40 a.m. 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 Prunty, seconded by Schmidt to approve the amended agenda and minutes of the previous meeting. Motion carried.

Motion by Leeds, seconded by Prunty to accept Jim Warrender's resignation from the Veteran Affairs Commission. Motion carried. The supervisors expressed great appreciation for Jim's many years of dedicated service.

Motion by Schmidt, seconded by Leeds to approve the Fiscal Year 2010 Local Public Health Services (LPHS) contract. Motion carried.

Central Insurance representatives Tom Rutter and Scott Weber presented the county's annual renewal for auto, property, liability, and workman's compensation policy with Iowa Communities Assurance Pool (ICAP) effective July 1, 2009.

Motion by Schmidt, seconded by Leeds to increase insurance coverage from \$5,000 to \$10,000 for auto medical payments and from \$50,000 to \$300,000 for uninsured/underinsured motorist coverage. Motion carried.

Graybill joined the meeting at 9:40 a.m.

Motion by Graybill, seconded by Leeds to accept the ICAP renewal for Fiscal Year 2010 with the additional coverage for auto medical payments and uninsured/underinsured motorist coverage. Motion carried.

Dave Shanahan, County Engineer, discussed entrance permits and general operations.

Motion by Schmidt, seconded by Prunty to approve 16 entrance permits as presented. Motion carried.

Motion by Graybill, seconded by Schmidt to adopt Resolution #2009-10 Calling a Special County Election. *WHEREAS, the County of Cherokee, State of Iowa, proposes to contract indebtedness and issue general obligation notes to provide funds to pay costs of a general county purpose project hereinafter described.*

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CHEROKEE, STATE OF IOWA: That there is hereby called a special county election on Tuesday, the 4th day of August, 2009, at which election there shall be submitted to the registered voters of said County the following question, to-wit:

"Shall the County of Cherokee, State of Iowa, be authorized to construct, equip and furnish a new County Jail and County Law Enforcement Center, including Sheriff's offices and a 911 emergency communication facility, at a total cost not exceeding \$3,750,000 and issue its General Obligation Capital Loan Notes in an amount not exceeding \$3,500,000 for that purpose?"

Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye.

Motion carried and Chairman Simonsen declared Resolution #2009-10 adopted.

There being no further business, Chairman Simonsen adjourned the meeting at 11:00 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor