
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 30, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 30, 2009, with Larry Prunty, Dean Schmidt, Terry Graybill, Jeff Simonsen, and Mark Leeds 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.

Tom Oswald and Jason Titcomb, Cherokee County Soil and Water Conservation District, reviewed their annual report and requested continued financial support. The supervisors expressed appreciation for the partnership on local conservation projects and indicated their desire to finance projects requiring local match funds from the rural betterment fund.

Lisa Langlitz, Community Services Director, presented fiscal year 2009/2010 contracts for Pathways and Plains Area Mental Health with removal of the sliding fee scale and no increase in rates.

Motion by Graybill, seconded by Schmidt to approve the FY10 contracts with Pathways and Plains Area Mental Health as presented. Motion carried.

Consideration of Veteran Affairs Commissioner was tabled due to interest from other citizens to serve on this board. The appointment for this position will be made at a future meeting.

Motion by Graybill, seconded by Prunty to approve the FY10 contract for public health services with Cherokee Regional Medical Center. Motion carried.

Motion by Graybill, seconded by Prunty to approve fireworks permits per Iowa Code Chapter 727.2 for Douglas Brown in Cherokee Twp, LaDonna Dodd in Sheridan Twp, Robert Schulenberg in Silver Twp, Roger Ashbaugh in Rock Twp, and Richard Simonsen in Willow Twp. Motion carried.

Jeff Friedrichsen, Chief Deputy, discussed the proposed county jail project and the need to educate the public.

Motion by Graybill, seconded by Schmidt to authorize a \$926.50 expenditure from the supervisors' budget for an informational insert in the Area Advertiser published by the Chronicle Times as a means to present facts to the public about the proposed county jail project. Motion carried.

Friedrichsen requested a July 1st payment for two new vehicles ordered by the sheriff's department.

Motion by Leeds, seconded by Prunty to approve a \$44,720.00 payment to Holzhauer Motors for two 2009 Dodge Durangos with a check to be issued after July 1, 2009. Motion carried.

Wage authorization for chief dispatcher position was tabled for further discussion.

Dave Shanahan, County Engineer, discussed bridges, roads, and trucks. The final copy of a three year employment contract between Cherokee County and Dave Shanahan, PE, was reviewed.

Motion by Leeds, seconded by Schmidt to authorize the chairman to sign the 3 year employment contract with Dave Shanahan for fiscal years 2010, 2011, and 2012. Motion carried.

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

Motion by Graybill, seconded by Schmidt to appropriate the Fiscal Year 2009/2010 budget at 100%. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 12:00 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor