
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MARCH 10, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 10, 2009 with Larry Prunty, Terry Graybill, Dean Schmidt, Mark Leeds, 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 amended agenda and minutes of the previous meeting. Motion carried.

Kady Brauninger, Auditor's Assistant, presented the abstract of votes and turnout certificate from the March 3, 2009 Special Quimby LOSST Election for canvassing by the Board of Supervisors. The results for the public measure to change the usage of the 1% local sales and services tax were: Twenty (20) votes for the question and fifteen (15) votes against the question.

Motion by Leeds, seconded by Schmidt to certify the results of the Special Quimby LOSST Election as canvassed. Motion carried.

Dave Shanahan, County Engineer, presented a project agreement for Federal Stimulus monies to resurface 3 miles of M25.

Motion by Leeds, seconded by Graybill to approve an Agreement for Federal Highway Stimulus Program Project #EFSM-CO(54)- -5S-18 including \$500,000 of federal funds. Motion carried.

Ed Sand, Marcus for Progress, gave an update on the Rural Main Street program. Sand requested county funding of \$10,000 for 3 years to keep the program going. The supervisors decided to continue the past practice of using Rural Betterment Funds to assist with specific projects rather than contributing to general operating budgets.

Motion by Schmidt, seconded by Graybill to authorize the chairman to sign a \$2,000 Iowa Homeland Security Community Disaster Grant Application for tornado sirens in the county parks. Motion carried.

Motion by Schmidt, seconded by Leeds to approve wage authorizations of \$13.90 for Auditor's Office Assistants Sharon Henkel, Kady Brauninger, and Kris Witcombe. Graybill voted nay. Motion carried.

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

Wage authorization for the Veteran Affairs office was tabled until the director can attend.

Discussion regarding disciplinary and termination procedures with County Attorney Ryan Kolpin was tabled due to illness.

County Usage Policies for internet, cell phone, and vehicles were discussed. A letter and copy of the policies will be sent to all employees as a reminder of approved usage and penalties for misuse.

There being no further business, Chairman Simonsen adjourned the meeting at 11:30 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor