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FOR THE YEAR 2009  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
MAY 12, 2009

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The Cherokee County Board of Supervisors met in regular session on Tuesday, May 12, 2009, with Jeff Simonsen, Dean Schmidt, Mark Leeds, Larry Prunty, 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 Schmidt, seconded by Leeds to approve the amended agenda and minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, presented one utility permit and discussed current projects.

Motion by Graybill, seconded by Prunty to approve an underground permit for Iowa Lakes Electric in Section 21 of Spring Twp. Motion carried.

Ginger Walker, Conservation Director, gave an update on the progress at the Martin Area. Iowa Lakes Electric is installing transformers, rural water lines will be going in soon, septic system and footings for three cabins should be completed within the week.

Motion by Graybill, seconded by Schmidt to approve a Right of Way Easement with Iowa Lakes Regional Water for the Martin Area project in Section 21 of Spring Twp. Motion carried.

Lisa Langlitz, Community Services Director, reviewed an application for case management accreditation.

Motion by Leeds, seconded by Prunty to authorize the chairman to sign the Case Management Accreditation Application. Motion carried.

Motion by Prunty, seconded by Graybill to approve the claims for payment as presented. Motion carried.

Motion by Schmidt, seconded by Graybill to approve voiding of two previous year outstanding disbursements totaling \$125.65. Motion carried.

Motion by Leeds, seconded by Graybill to appoint Steve Curtis as a Civil Service Commissioner to replace Lisa Woltman. Motion carried. Woltman was unable to fulfill the position due to a personal conflict.

There being no further business, Chairman Simonsen adjourned the meeting at 11:50 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

Jeff Simonsen, Chairman

Kris Glienke, County Auditor