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FOR THE YEAR 2009  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
MAY 5, 2009

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The Cherokee County Board of Supervisors met in regular session on Tuesday, May 5, 2009, with Jeff Simonsen, Dean Schmidt, Mark Leeds, Larry Prunty, and Terry Graybill present. Guests were Mike Morrow and Mike Leckband, *Chronicle Times*. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

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

Motion by Graybill, seconded by Prunty to open the Public Hearing for Fiscal Year 2009 Budget Amendment. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye

Kris Glienke, County Auditor, reviewed the details of the budget amendment.

Motion by Leeds, seconded by Graybill to close the Public Hearing. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye

Motion by Graybill, seconded by Leeds to approve the Fiscal Year 2009 Budget Amendment as published. Motion carried.

Jay Loughlin, Solid Waste Commission Attorney, presented an updated form of the DNR's Municipal Solid Waste Sanitary Landfill Local Government Guarantee for the board's approval. The Cherokee County Solid Waste Commission has fully funded the \$103,419 closure cost and makes annual payments to a designated fund for \$1,943,053 of post closure care as currently required by the DNR.

Motion by Leeds, seconded by Schmidt to approve the Local Government Guarantee for the Cherokee County Solid Waste Commission. Motion carried.

Motion by Schmidt, seconded by Prunty to approve the annual Notice for Destruction of Noxious Weeds in Resolution #2009-8. Motion carried and resolution adopted.

Motion by Schmidt, seconded by Graybill to approve the final payouts of vacation and comp time for retirees Mary Larson, Nancy Sears, and Chuck Stubbe. Motion carried.

Motion by Graybill, seconded by Leeds to approve the county attorney's appointment of Jason Vanvactor to the Civil Service Commission. Motion carried.

Dave Shanahan, County Engineer, presented a bridge contract, entrance and utility permits.

Motion by Leeds, seconded by Graybill to approve a contract with Christensen, Bros. for BROS-CO18(53)--8J-18 bridge project at 510<sup>th</sup> Street and O Avenue in Cherokee Township. The contractor's bond was approved contingent upon receipt of original signatures on the correct form. Motion carried.

Motion by Prunty, seconded by Schmidt to approve five entrance permits. Motion carried.

Motion by Graybill, seconded by Prunty to approve three underground permits for High Tech Electric (Qwest) in Sections 9 & 29 of Cherokee Twp, and Section 29 of Pilot Twp. Motion carried.

Motion by Schmidt, seconded by Prunty to authorize the chairman to sign a FSA Waiver of Crop Benefits for farm #3664 rented by Bar-D-Bar Farms in Section 20 of Spring Twp. Motion carried.

Michael Mutter, Purple Wave Auction, gave a presentation on the value of internet auctions for disposing of county surplus items. The supervisors will take his recommendations under advisement.

There being no further business, Chairman Simonsen adjourned the meeting at 11:10 a.m.

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

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

Jeff Simonsen, Chairman

Kris Glienke, County Auditor