
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
NOVEMBER 17, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 17, 2009, with Larry Prunty, Dean Schmidt, Jeff Simonsen, Terry Graybill, 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 Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

Motion by Leeds, seconded by Schmidt to approve the Fiscal Year 2010 Local Public Health Services (LPHS) contract amendment which decreases the Local Board of Health allocation by \$217 and increases the Social Services Block Grant allocation by \$1279. Motion carried.

Motion by Prunty, seconded by Schmidt to approve responses to the Iowa Municipalities Workers' Compensation Association (IMWCA) site visit recommendations. Motion carried.

Scott Weber, Central Insurance, update the board on RAGBRAI insurance requirements for the county through Iowa Communities Assurance Pool (ICAP).

At 9:30 a.m., a motion was offered by Leeds and seconded by Graybill to go into closed session as requested by a former employee per Iowa Code section 21.5(1)(a) "*To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.*" and 21.5(1)(i) "*To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.*" Roll call vote: Schmidt – aye, Graybill – aye, Prunty – aye, Leeds – aye, Simonsen – aye. Motion carried. Session now closed.

At 10:50 a.m., regular session was resumed with no decisions resulting from the closed session.

A closed session scheduled on the agenda for 10:45 a.m. was not held. The former employee who had requested a closed session under Iowa Code sections 21.5(1)(a) and 21.5(1)(i) notified the Cherokee County Attorney through her legal counsel on Monday, November 16, 2009 that she was declining her opportunity to go into closed session on Tuesday, November 17, 2009 with the Cherokee County Board of Supervisors as she had previously requested.

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.

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor