
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 22, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 22, 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, Prunty, Simonsen; Nays – none; Abstentions – none.

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

Jan Carlson and Connie Mohn, Cherokee Regional Medical Center Public Health Services, presented the State Public Health Emergency Preparedness Contract. The contract provides over \$50,000 of funding for emergency drills and three phases of H1N1 education and prevention.

Motion by Graybill, seconded by Prunty to approve the Public Health Emergency Preparedness Contract as presented. Motion carried.

Motion by Schmidt, seconded by Graybill to renew an agreement with Mike Waldner for snow removal. Motion carried.

Motion by Graybill, seconded by Leeds to accept a bid from Modern Heating for replacement of one Weil McClain 245,000 BTU boiler in the courthouse for \$4,381.00. Motion carried.

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

Dave Shanahan, County Engineer, discussed ongoing construction projects.

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