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FOR THE YEAR 2010  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
APRIL 27, 2010

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The Cherokee County Board of Supervisors met in regular session on Tuesday, April 27, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Cherokee Washington High School students Jordan Schueder and Katelyn Woods were also in attendance. 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.

Motion by Graybill, seconded by Prunty to approve a \$15.99 wage authorization for Clifton Spengler as summer intern in the engineer's office. Motion carried.

Motion by Schmidt, seconded by Prunty to approve a wage authorization for Pam Wetherell, full time jailer, for annual step wage increase per the union contract. Motion carried.

Motion by Leeds, seconded by Graybill to approve a wage authorization for Keva Wolf, full time jailer, for annual step wage increase per the union contract. Motion carried.

Motion by Graybill, seconded by Leeds to open the public hearing for the proposed budget amendment to the county's 2009/2010 fiscal year budget. Roll call vote: Schmidt – aye, Graybill – aye, Prunty – aye, Leeds – aye, Simonsen – aye. Motion carried.

Kris Glienke, County Auditor, reviewed the areas of additional revenues and expenditures included in the amendment as published on April 14, 2010 in the official county newspapers.

Chairman Simonsen asked for comments from the public and hearing none, called for a motion to close the public hearing. 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 carried.

Motion by Graybill, seconded by Schmidt to adopt the 2009/2010 fiscal year budget amendment as published. Motion carried.

Jeff Friedrichsen, Chief Deputy, presented two (2) bids for sprinkler systems to be installed in the law enforcement center. Midwestern Mechanical of Sioux Falls bid \$49,200 and Continental Fire of Omaha bid \$34,800 with both bids including a double interlock system to prevent water damage in the Communication Center. Neither bid included underground work to bring water into the building. The supervisors asked Friedrichsen to get quotes for the underground work and for installing floor drains in the jail area.

Motion by Graybill, seconded by Prunty to accept the Continental Fire bid of \$34,800 and to add an alternate to the bid for a double interlock system for the entire jail area. Motion carried.

Motion by Leeds, seconded by Schmidt to approve Amendment #4 to the Public Health Emergency Preparedness and Response Grant providing \$1452 of additional funds. Motion carried.

Motion by Graybill, seconded by Prunty to approve Amendment #3 to the FY10 Local Public Health Services Contract adding \$4582 of additional grant funds. Motion carried.

Motion by Leeds, seconded by Schmidt to approve the 3<sup>rd</sup> Quarter FY10 claim voucher for Iowa Department of Public Health Substance Abuse Prevention Contract. Motion carried. Contract is administered through Jackson Recovery Center on the Cherokee Mental Health Institute campus.

Motion by Prunty, seconded by Graybill to authorize the chairman to sign a request to terminate Cherokee County's 2007 Pre-Disaster Mitigation Grant with Iowa Homeland Security. Motion carried. This request will allow the county to be a part of the Cherokee County Multi-jurisdiction Local Hazard Mitigation Plan as drafted by Siouxland Interstate Metropolitan Planning Council (SIMPCO).

Motion by Graybill, seconded by Schmidt to approve an underground permit for Simonsen Rendering in Section 11 of Willow Township. Motion carried with Simonsen abstaining.

Aimee Barritt, Environmental Health Director, presented an updated ordinance concerning vendors along the RAGBRAI route. No action was taken.

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

There being no further business, Chairman Simonsen adjourned the meeting at 10:30 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