
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
DECEMBER 21, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 21, 2010 with Jeff Simonsen, Larry Prunty, Dean Schmidt, 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 Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Brian Freed and Ray Mullins, Larrabee Fire Department, requested financial assistance with the purchase of a pumper truck. The department received an \$189,000 USDA grant and will hold fundraisers to pay the \$40,000 balance owed on the new truck.

Motion by Leeds, seconded by Prunty to approve a \$20,000 payment from Rural Betterment Funds to the Larrabee Fire Department for purchase of a pumper truck. Motion carried.

Ryan Kolpin, County Attorney, reviewed county owned property and substance abuse contracts. No action was taken.

Ken Slater, Don Pitts, and Bud Clow presented an annual update of the Cherokee County Sanitary Landfill's pelletizing process.

Dave Shanahan, County Engineer, discussed general business and presented a request to amend the DOT budget to transfer budget authority from construction to maintenance, snow removal, and new equipment.

Motion by Schmidt, seconded by Graybill to approve Resolution #2010-10 to Amend the FY11 DOT Budget including a transfer of \$250,000 from construction to road maintenance; \$50,000 from construction to snow and ice control; and \$301,000 from construction to equipment to fund the prior purchase of two (2) all-wheel drive graders. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Sheriff Dave Scott and Chief Deputy Jeff Friedrichsen reported on the space needs of the jail and potential remodeling or addition to the existing facility. Discussion was held about Communication Center issues with the supervisors asking the Sheriff to check into some reported situations.

Motion by Graybill, seconded by Prunty to approve a \$20,223 FY11 Public Health Emergency Response contract with the Iowa Department of Public Health for H1N1 services. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 11:55 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor