
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 12, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 12, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill 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 amended agenda and minutes of the previous meeting. Motion carried.

Chuck Tolzin, Cherokee Fair Board member, reviewed the fair's upcoming entertainment schedule and ongoing repair projects at the fairgrounds. Tolzin thanked the board for their support and requested \$30,000 of funding for the 2010/2011 year.

Mark Buschkamp, CAEDC Director, requested support of a letter addressed to the legislature and local representatives regarding proposed funding of the state highway patrol from road use tax funds. Buschkamp will work with the engineer to gather the proper financial information and the supervisors will review it at their next meeting.

Dave Shanahan, County Engineer, gave an update on snow removal and equipment.

Marcus Fair representative, Rod Ogren, presented a financial overview and expressed gratitude for past and future support of the Marcus Fair. Ogren requested the same \$5,000 of county funding. The supervisors will take all funding requests under consideration for the 2010/2011 budget year.

Motion by Schmidt, seconded by Graybill to appoint Neal Rogge as Cherokee Aviation Authority Director for a four (4) year term ending January 2014. Motion carried.

Motion by Leeds, seconded by Prunty to approve Resolution #2010-01 Master Matrix Construction Evaluation. *"WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2010 and January 31, 2011 and submit an adopted recommendation regarding that application to the DNR. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHEROKEE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3)."* Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Schmidt, seconded by Prunty to approve 1st and 2nd Quarter FY10 claim vouchers 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 Leeds, seconded by Schmidt to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Motion by Graybill, seconded by Schmidt to approve Darren Zwiefel as the county attorney's appointment to fill a vacancy on the Civil Service Commission. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 11:00 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor