
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 4, 2010

The Cherokee County Board of Supervisors met in regular session on Monday, January 4, 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.

At 9:00 a.m., County Auditor Kris Glienke called the 2010 Organizational Meeting of the Cherokee County Board of Supervisors to order.

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

Glienke called for nominations of Board Chairman for the 2010 year.

Motion by Schmidt, seconded by Graybill to nominate Jeff Simonsen as Chairman for 2010. No further nominations were heard. Motion carried.

Chairman Simonsen assumed the chairman seat and called for nominations of 2010 Vice Chairman.

Motion by Prunty, seconded by Graybill to nominate Dean Schmidt as 2010 Vice Chairman. No further nominations were heard. Motion carried.

Motion by Graybill, seconded by Prunty to appoint County Auditor Kris Glienke as clerk to the board of supervisors for the 2010 year. Motion carried.

Motion by Graybill, seconded by Schmidt to set the regular meeting time of the Cherokee County Board of Supervisors as 9:00 a.m. on Tuesdays in the Boardroom of the Cherokee County Courthouse. Motion carried.

Motion by Leeds, seconded by Schmidt to accept bids from Marcus News and Cherokee Chronicle Times as the official newspapers for 2010. Motion carried.

Motion by Graybill, seconded by Schmidt to set the employee mileage rate at 42 cents per mile. Motion carried.

Motion by Graybill, seconded by Schmidt to set the pay date for payroll as the Thursday after the pay period ends effective July 1, 2010. Motion carried.

Motion by Schmidt, seconded by Graybill to re-appoint Steve Nelson to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2014. Motion carried.

Motion by Leeds, seconded by Prunty to appoint Dr. Timothy Rice and Dawn Ruehle as Board of Health members with three (3) year terms ending December 31, 2012. Motion carried.

Motion by Graybill, seconded by Leeds to appoint Brenda Perrin as the supervisors' representative on the Civil Service Commission for a six (6) year term ending December 31, 2015. Motion carried.

Motion by Graybill, seconded by Schmidt to re-appoint Tom Jenness as 2010 weed commissioner. Motion carried.

Motion by Leeds, seconded by Graybill to appoint Leroy Schoon and Dale Glienke to the Board of Adjustments for five (5) year terms ending December 31, 2014. Motion carried.

Motion by Leeds, seconded by Prunty to appoint Branden Miesemer as a Cherokee County Death Investigator. Motion carried.

Motion by Graybill, seconded by Leeds to accept Hosea Carnes' resignation as Pilot Township Trustee. Motion carried.

Motion by Schmidt, seconded by Leeds to appoint David Scott Carnes as Pilot Township Trustee. Motion carried.

Motion by Graybill, seconded by Leeds to approve the 28 member Eminent Domain Commission for 2010. Motion carried.

The supervisors reviewed their committee assignments as follows:

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Courthouse Committee – Prunty, Graybill
County Shop – All Supervisors
County Fairs – Graybill, Schmidt
Youth Emergency Services Center Board – Prunty, Graybill/alternate
Solid Waste Commission – Leeds/voting, Simonsen/alternate, Bud Clow/advisory
Mid Sioux Opportunities – Schmidt, Graybill/alternate
Plains Area Mental Health – Graybill, Leeds/alternate
Cherokee County Work Services – Graybill, Simonsen/alternate
Siouxland Regional Transit Services – Simonsen, Prunty/alternate
Third Judicial Representative – Simonsen, Schmidt/alternate
Regional Workforce Investment Board – Simonsen, Schmidt/alternate
Cherokee Area Economic Development – Graybill, Simonsen/alternate
E911 – Graybill, Simonsen/alternate
SIMPCO – Prunty, Leeds/alternate
EMS Coordinator – Aimee Barritt, Graybill, Prunty/alternate
REAP – Leeds, Graybill
Case Management Advisory Board/ Project Team - Leeds, Schmidt/alternate
Mental Health Advisory Board – Schmidt
Hazardous Materials Response Commission – Prunty, Graybill
Cherokee County Residential Services, Inc. – Schmidt, Prunty/alternate
NW IA Community Empowerment Board – Leeds
MHI Citizens Advisory Board – All Supervisors
NW IA Contracting Consortium Administrative Board – Simonsen, Schmidt
Sioux Rivers RC&D Council – Simonsen, Prunty/alternate
Enterprise Zone Board – Schmidt
USDA Rural Revolving Loan Committee - Simonsen
Board of Health – All Supervisors
Ambulance CRMC – Schmidt, Graybill

Motion by Graybill, seconded by Schmidt to approve the 2010 Board Committee Assignments as listed. Motion carried.

Dave Shanahan, County Engineer, gave a snow removal update and requested permission to replace a pickup for Larry Walker. The board gave their support to replace a pickup at the engineer's discretion.

Dick Sievers, Mid Sioux Opportunites, reported an increase in requests for services and asked for \$9,000 of county funding.

Rhonda Dean and Julie Schulenberg, Center Against Abuse & Sexual Assault (CAASA) representatives, gave a program update and requested \$6,000 of county funding.

Neither program asked for an increase in funding over last year. The supervisors will take their requests under consideration during the budget process.

Lisa Langlitz and Lynda Holmich met with the board to discuss the case management program.

At 10:30 a.m., motion by Graybill, seconded by Prunty to go into closed session per Iowa Code Section 21.5(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.”* Roll call vote: Schmidt – aye, Graybill – aye, Prunty – aye, Leeds – aye, Simonsen – aye. Motion carried. Session now closed.

At 11:10 a.m., regular session was resumed with no decisions resulting from the closed session.

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The Cherokee County Soil and Water Conservation District presented its 2008-2009 Annual Report and requested \$26,000 of annual county funding to support the continuation of local programs. Tom Oswald, Jason Titcomb, Randy Husman, Tom Bindner, Renae Braun, and Darrell Geib represented the commission.

Motion by Leeds, seconded by Schmidt to approve a rural betterment fund payment of \$13,000 to the Cherokee County Soil and Water Conservation District in the current 2010 fiscal year. Motion carried. Fiscal year 2011 funding will be considered by the supervisors during the budget process.

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