FOR THE YEAR 2011 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA APRIL 19, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 19, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Sheriff Dave Scott and Mark Buschkamp were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes - none; Abstentions - none.

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

Brandon Billings, Engineer's Construction/Project Manager, reviewed Federal Aid bridge projects and gave an informative update on upcoming construction projects.

Motion by Leeds, seconded by Prunty to approve Federal Aid Agreement #BRS-CO18(59)--60-18 for bridge replacement on M21 between Sections 3 & 4 of Diamond Township. Motion carried.

Motion by Schmidt, seconded by Graybill to approve Federal Aid Agreement #BROS-CO18(63)--8J-18 for culverts on 640th Street between Sections 19 & 30 of Silver Township. Motion carried.

Motion by Leeds, seconded by Schmidt to approve a \$13.20 wage authorization as presented for Kimberly Bumgardner as full time 911 dispatcher. Leeds noted that the Law Enforcement Union Contract states a \$13.22 starting wage. Motion carried pending verification of correct wage from Dave Skou, 911 Director.

Kristi Petersen, Human Resources Director, gave an update on activities in the Personnel Department.

Lisa Langlitz, Community Services Director, discussed the current House and Senate bills that address Mental Health Reform. Langlitz presented a request for financial assistance from Ida Services Inc. (ISI) and advised the supervisors to maintain the current Cherokee and Ida County policies of not funding transportation costs for clients traveling to and from work activity services. Langlitz indicated that the Cherokee County client currently residing in Ida County would be eligible for waiver funding of these services. The supervisors took no action on this request for funding at this time.

Kris Glienke, Commissioner of Elections, reported that a "Petition Requesting Recount for a Public Measure" was received for the NCC School Bond Election held for residents of the Marcus Meriden Cleghorn School District on April 5, 2011. Glienke asked the supervisors to order the recount per Iowa Code 50.48(1).

Motion by Graybill, seconded by Leeds to order a recount of votes for the April 5, 2011 Special NCC School Bond Election. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 10:55 a.m. All board agendas and minutes are available online at www.cherokeecountyjowa.com.

	Attest:	
Jeff Simonsen, Chairman		Kris Glienke, County Auditor