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FOR THE YEAR 2011  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
APRIL 26, 2011

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The Cherokee County Board of Supervisors met in regular session on Tuesday, April 26, 2011 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 Schmidt, seconded by Leeds to approve the agenda and minutes of the previous meeting. Motion carried.

Kristi Petersen, Human Resources Director, presented responses to Iowa Communities Assurance Pool (ICAP) recommendations.

Motion by Schmidt, seconded by Graybill to approve a “Statement of Actions Taken” in response to loss control recommendation received from ICAP. Motion carried.

Petersen updated the board on the hiring process for a new GIS/IT position and increased compliance from county employees regarding personnel policy updates.

Motion by Prunty, seconded by Graybill to approve an employee’s application for donated leave due to a catastrophic illness per the county’s personnel policy. The county will maintain health insurance coverage as was provided prior to the leave with the employee continuing to pay their appropriate percentage of the monthly premium. Motion carried.

Motion by Leeds, seconded by Schmidt to approve a \$14.35 step wage authorization for William Robinson, part time 911 dispatcher, per the union contract. Motion carried.

Dave Shanahan, County Engineer, discussed general business and a utility permit.

Motion by Leeds, seconded by Schmidt to approve an underground utility permit for Peoples Telephone in Sections 4 and 5 of Diamond Township and Sections 15, 21, 28, and 33 of Pitcher Township. Motion carried.

Ryan Kolpin, County Attorney, reviewed county owned property and timelines for recording deeds and road vacation.

Motion by Schmidt, seconded by Graybill 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.

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.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

Jeff Simonsen, Chairman

Kris Glienke, County Auditor