
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 2, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 2, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, and Mark Leeds present. Terry Graybill was absent. Mike Leckband, *Chronicle Times*, represented the press. County Attorney Ryan Kolpin, Mark Lockwood, Rick Angell, Ben VanEnglenhoven, and Jaci VanWychel were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, 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.

Motion by Leeds, seconded by Prunty to open a public hearing to consider the sale of public property on G Avenue. Roll call vote: Schmidt-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and public hearing opened at 9:00 a.m.

Chairman Simonsen asked for comments from the public regarding the proposed sale of property as published in the county's official newspapers.

No oral or written comments were received.

Motion by Schmidt, seconded by Prunty to close the public hearing. Roll call vote: Schmidt-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and public hearing closed at 9:05 a.m.

One (1) sealed bid was received and opened by the chairman.

Motion by Leeds, seconded by Schmidt to accept a \$22,500 bid received from Mark Lockwood for a 5.73 acre parcel in Sheridan Township lying west of G Avenue. Motion carried.

Motion by Prunty, seconded by Leeds to approve Resolution #2011-14 Disposing of Real Property in the Southwest Quarter of the Southwest Quarter of Section 6, Township 92 North, Range 41 West of the 5th P.M., Cherokee County, Iowa. *"WHEREAS, public notice has been provided per Iowa Code 331.305 and 331.361 notifying the public of the intent to dispose of said public property and requesting bids on the same. WHEREAS, this being the time and place of said public hearing and the submitted bids being reviewed, it is hereby resolved that the property be sold to the highest bidder, Mark Lockwood, for the sum of \$22,500. WHEREAS, Cherokee County Board of Supervisors do hereby resolve to transfer by warranty deed the above described real property to Mark Lockwood."* Roll call vote: Schmidt-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Ryan Kolpin, County Attorney, will draft the appropriate warranty deed for transfer of title.

Hedgie Brandt, County Treasurer, requested a wage increase for an employee who has successfully completed his six (6) month probationary period.

Motion by Schmidt, seconded by Leeds to approve a \$10.65 wage authorization for Jacob Rosewall, Treasurer's clerk. Motion carried.

Kristi Petersen, Human Resources Director, discussed the need to rewrite the county's personnel manual. Petersen indicated that she would be conducting workshops for department managers to work on revisions.

Tim Heerts, KeySolutions of Sioux Falls, presented a program to provide free and confidential counseling services to employees and their family members with the annual fee being paid by the county. KeySolutions also provides onsite training packages for employees at an additional cost to the county. No action was taken.

There being no further business, Chairman Simonsen adjourned the meeting at 10:15 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor