
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 9, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 9, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Chuck Tolzin and Ken Slater were also in attendance. There were no representatives from 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 agenda and minutes of the previous meeting. Motion carried.

Brandon Billings, Engineer's Project Manager, presented an amended utility permit.

Motion by Schmidt, seconded by Graybill to approve an amended underground utility permit for Long Lines in Section 6 of Pilot Township. Motion carried.

Mark Buschkamp, CAEDC Director, gave an update on a potential rail spur project for the Cherokee Industrial Corporation and requested the county's support to provide road access to the site.

Motion by Graybill, seconded by Schmidt to assist the Cherokee Industrial Corporation and CAEDC in constructing a secondary roadway to a potential industrial development site. Motion carried.

Motion by Leeds, seconded by Schmidt to approve Resolution #2011-15 "FIXING TIME AND DATE OF 9:30 A.M. ON AUGUST 23, 2011 FOR A PUBLIC HEARING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND ISSUANCE OF NOT TO EXCEED \$2,800,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2011A, OF CHEROKEE COUNTY, STATE OF IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF". Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Prunty, seconded by Leeds to approve Resolution #2011-16 "APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$2,800,000 TAXABLE GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2011A". Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Leeds, seconded by Schmidt to approve Resolution #2011-17 "APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR \$435,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2011B". Roll call vote: Schmidt-aye, Graybill-nay, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Graybill, seconded by Schmidt to donate \$8,000 of Rural Betterment Funds to the Grand Meadow Heritage Center's blacksmith project. Motion carried.

Motion by Graybill, seconded by Prunty 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 10:30 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor