
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
DECEMBER 13, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 13, 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 Prunty, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Dick Sievers, Mid Sioux Opportunity, gave an informative review of services offered to Cherokee County residents. Sievers discussed the upcoming operating budget for 2012/2013 and requested a 10% increase in funding from the county. The request will be taken under consideration. The Head Start program will be moved to the old Garfield School with estimated renovation costs of \$175,000 being sought through grants, airport authority support, and other sources. Sievers requested financial support through the Rural Betterment Fund for renovations needed to bring the building into code compliance. No action was taken.

Motion by Graybill, seconded by Schmidt to approve Resolution #2011-30 Inter-fund Operating Transfer of \$742,500 from Rural Basic Fund to Secondary Road Fund. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, and Simonsen-aye. Motion carried and resolution adopted.

Dave Shanahan, County Engineer, discussed ongoing construction projects, the weed commissioner's annual report, and designs for the Washta bridge project.

Motion by Leeds, seconded by Prunty to accept the Weed Commissioner's 2011 Annual Report as presented. Motion carried.

Motion by Graybill, seconded by Schmidt to approve a \$49,890 final design cost from Calhoun Burns for the Washta bridge project #SBRFM-CO-18(62)--5D-18. Motion carried.

Lisa Langlitz, Community Services Director, reviewed her department's June 30, 2011 Annual Report.

Motion by Leeds, 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 10:35 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor