
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 11, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 11, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, and Mark Leeds present. Terry Graybill was absent. There were no representatives from the press in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Prunty, Leeds, Simonsen; Nays - none; Abstentions - none.

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

Patrick Schmitz, Plains Area Mental Health Center, presented a review of trends in services provided to Cherokee County clients and requested \$71,727 of funding for the 2011/2012 budget year. The supervisors will take this request under consideration.

Rich Cook, Cherokee County Compensation Board President, presented 2011/2012 budget salary recommendations for elected officials as follows: Supervisors \$21,500 (\$400 increase), County Attorney \$84,250 (\$1250 increase), Auditor \$48,250 (\$1250 increase), Recorder \$48,250 (\$1750 increase), Treasurer \$48,250 (\$1250 increase), Sheriff \$61,250 (\$3750 increase). Salaries will be considered during the budget process.

Hedgie Brandt, County Treasurer, distributed copies of cash balance and revenue reports.

Motion by Leeds, seconded by Prunty to accept the Treasurer's December 31, 2010 Semi-Annual Revenue Report as submitted. Motion carried.

Dana Evans, Veteran Affairs Director, presented an informative "2010 Year in Review" report.

Dawn Jones Coombs, County Recorder, reviewed the quarterly revenue report.

Motion by Prunty, seconded by Schmidt to approve the Recorder's December 31, 2010 Quarterly Revenue Report as presented. Motion carried.

Jeff Friedrichsen, Sheriff's Chief Deputy, requested funding to hire an architect for designing an addition on the law enforcement center including a sallyport and additional cells. The supervisors asked Friedrichsen to contact the architect and get an estimate of design and project costs.

Motion by Leeds, seconded by Schmidt to approve Resolution #2011-01 Master Matrix Construction Evaluation. "*WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2011 and January 31, 2012 and submit an adopted recommendation regarding that application to the DNR. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHEROKEE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).*" Roll call vote: Schmidt-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Schmidt, seconded by Leeds to decline the Treasurer's wage authorization for a new hire. Motion carried.

Auditor was instructed to draft a response to the Iowa Communities Assurance Pool (ICAP) recommendation that "each County facility be video taped or photographed for documentation purposes in case of a major fire or tornado." The supervisors agreed that the most efficient way to provide documentation for insurance purposes would be to photograph and create a dvd of all county buildings, contents, and vehicles with photographs updated annually or whenever there is an addition or deletion. This project will be assigned to a county department for implementation this spring

Motion by Schmidt, 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 1:00 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor