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

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The Cherokee County Board of Supervisors met in regular session on Tuesday, July 26, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Robert Corrington was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

Motion by Prunty, seconded by Graybill to approve the agenda and minutes of the previous meeting. Motion carried.

Lisa Langlitz requested a closed session to conduct her annual job evaluation.

Motion by Schmidt, seconded by Leeds to go into closed session per Iowa Code Section 21.5(i) *“To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”* Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye.

Session was closed at 9:05 a.m.

Regular session resumed at 9:15 a.m.

Motion by Schmidt, seconded by Graybill to authorize the chairman to sign Langlitz’s annual job evaluation. Motion carried.

Motion by Graybill, seconded by Schmidt 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.

Dave Shanahan, County Engineer, discussed construction projects and correction of final quantities on the payment of bridge repair on 510<sup>th</sup> Street and O Avenue.

Motion by Leeds, seconded by Graybill to approve a corrected final payment of \$2989.87 to Christensen Bros for BROS-CO18(53)--8J-18. Motion carried.

Mark Buschkamp, CAEDC Director, discussed a trail project along the discontinued Canadian National rail line through Cherokee and potentially expanding into rural areas. The National Park Service offers assistance with local projects through the Rivers, Trails, and Conservation Assistance Program.

Motion by Graybill, seconded by Prunty to authorize the chairman to sign a letter of support for a National Park Service application for assistance with local trail projects. Motion carried.

Lindsay Bressler, GIS/IT Director, updated the board on the progress of setting up a new department.

There being no further business, Chairman Simonsen adjourned the meeting at 11:05 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

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

Jeff Simonsen, Chairman

Kris Glienke, County Auditor