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FOR THE YEAR 2011  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
JUNE 14, 2011

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The Cherokee County Board of Supervisors met in regular session on Tuesday, June 14, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press and Todd Thoma was a guest. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, 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.

Calvin Carver, Cherokee County Work Services Director, gave an update on a remodeling project and requested additional funding for an \$11,365 change order. The county budgeted \$300,000 towards the project and has paid \$297,088 to date. The consensus of the supervisors was to pay \$2,912 of the additional cost and Work Services will pay the remaining \$8,453. Carver discussed hail damage to the garage and main building roof. The county's insurance will pay for replacement of the garage roof but only a 10% appearance loss for the main roof. Estimates are being gathered for replacement of the main roof and Carver will report back to the board with final numbers.

Motion by Graybill, seconded by Schmidt to approve a 5 year lease ending June 30, 2016 with the Iowa Department of Human Services for 3<sup>rd</sup> Judicial District Juvenile Court Officers space at the Cherokee Mental Health Institute. Motion carried.

Motion by Leeds, seconded by Graybill to approve a 3 year proposal from Hunzelman, Putzier & Co. to include auditing services for fiscal years 2010/11, 2011/12, and 2012/13. Motion carried.

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.

Joyce Rasmus, Jamin-R Enterprises, requested approval of a temporary liquor license for the 2<sup>nd</sup> Annual Creekfest to be held July 14 and 15. Rasmus provided proof of insurance and proper documentation as required by the Iowa Alcohol and Beverage Division.

Motion by Graybill, seconded by Schmidt to approve a temporary liquor license for Jamin-R Enterprises for the Creekfest Celebration on July 14 and 15. Motion carried.

Dave Shanahan, County Engineer, presented a utility permit for consideration.

Motion by Leeds, seconded by Graybill to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 9 and 10 in Tilden Township. Motion carried.

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

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

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

Jeff Simonsen, Chairman

Kris Glienke, County Auditor