
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 21, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 21, 2011 with Larry Prunty, Dean Schmidt, and Mark Leeds present. Jeff Simonsen and Terry Graybill were absent. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Prunty, Leeds, Schmidt; Nays - none; Abstentions - none.

Vice Chairman Schmidt called the meeting to order.

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

The monthly County Officers meeting was held with the following departments represented: Assessor-Bob Hart, Attorney-Ryan Kolpin, Auditor-Kris Glienke and Sara Lucas, Community Services-Lisa Langlitz, Conservation-Ginger Walker, Environmental Health/EMS-Ben Shuberg, Human Resources-Kristi Petersen, Recorder-Dawn Jones Coombs, Secondary Roads-Dave Shanahan, Treasurer-Hedgie Brandt, Veteran Affairs-Dana Evans. The Sheriff's Department was not represented.

Scott Weber, Central Insurance, presented the 2011/2012 Iowa Communities Assurance Pool (ICAP) insurance renewal for liability, property, and vehicle coverage.

Weber also provided a letter to all employees of Cherokee County requesting proof of personal auto insurance. Weber stated that the county can apply for discounts on their annual premium if all employees are compliant with policies and procedures.

Motion by Leeds, seconded by Prunty to approve the ICAP insurance renewal for 2011/2012 as presented. Motion carried.

Motion by Prunty, seconded by Leeds to proclaim August 13, 2011 as Veterans' Appreciation Day in Cherokee County. Motion carried.

Lisa Langlitz, Community Services Director, presented two (2) annual contracts for consideration.

Motion by Leeds, seconded by Prunty to approve a contract with Spencer Hospital for services as needed in 2011/2012. Motion carried.

Motion by Prunty, seconded by Leeds to approve a contract with Pathways for services as needed in 2011/2012. Motion carried.

Motion by Leeds, seconded by Prunty to approve fireworks permits for Gary Dodd and Douglas Brown. Motion carried.

There being no further business, Vice Chairman Schmidt adjourned the meeting at 10:05 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor