
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 3, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 3, 2011 with Larry Prunty, Dean Schmidt, Mark Leeds, and Terry Graybill present. Jeff Simonsen was absent. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds; Nays - none; Abstentions - none.

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

Kristi Petersen, Human Resources Director, reported on employee compliance with requests for driver licenses and proof of insurability. One county department has failed to provide any documents for their employees and several other department managers have not complied. Graybill asked what the Human Resource Department's timeline was for scheduling employee training for harassment, violence in the workplace, and management training. Petersen indicated that training and reorganizing the safety committee is a priority in the month of May.

Motion by Graybill, seconded by Prunty to approve a \$14.35 step wage authorization for Keva Wolf, full time jailer per the union contract. Motion carried.

Dave Shanahan, County Engineer, discussed utility permits, road maintenance, and the difficulty of dealing with gravel roads in the spring due to increased moisture and large ag equipment traffic.

Motion by Graybill, seconded by Leeds to authorize a final payment from Farm to Market Funds for the final inspection of C38 Project # STP-S-CO18(55)--5E-18. Motion carried.

Motion by Prunty, seconded by Leeds to approve an underground utility permit for Peoples Telephone in Section 24 of Afton Township. Motion carried.

Motion by Graybill, seconded by Leeds to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 10 and 11 of Afton Township. Motion carried.

Motion by Leeds, seconded by Prunty to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 12 and 13 of Grand Meadow Township. Motion carried.

Motion by Leeds, seconded by Graybill to approve a Memorandum of Understanding with Cerro Gordo County to provide continued maintenance, service and development of the Precinct Atlas election program through June 30, 2013. Motion carried.

Motion by Graybill, seconded by Prunty to authorize a Request for Proposal for auditing of the county's financials for fiscal years 2010/2011, 2011/2012, and 2012/2013. Motion carried.

There being no further business, Vice Chairman Schmidt adjourned the meeting at 10:12 a.m.

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

Attest: _____

Dean Schmidt, Vice Chairman

Kris Glienke, County Auditor