
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
NOVEMBER 1, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 1, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, and Terry Holub, *Aurelia Star*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

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

Kristi Petersen, Human Resources Director, and Mike Halder, County Safety Director, discussed a Health, Wealth and Safety Fair planned for county employees with mandatory attendance for bloodborne pathogen training. Petersen requested \$250 to rent the community center and provide refreshments on Tuesday, November 15th.

Motion by Graybill, seconded by Schmidt to approve a \$250 budget to provide a Health, Wealth and Safety Fair for all county employees. Motion carried.

Motion by Prunty, seconded by Leeds to approve Resolution #2011-28 “To set a date for a public hearing on the 2011 Development Agreement with Sand Seed Service”. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted. The public hearing will be Tuesday, November 15, 2011 at 9:00 a.m.

Dave Shanahan, County Engineer, presented quotes and comparisons from five (5) different companies for the purchase of a loader as follows: Murphy Tractor (\$118,087), Titan (\$107,000), Ziegler (\$110,880), RMS (\$121,299), and Sheehan (\$132,500).

Motion by Graybill, seconded by Schmidt to purchase a Cat 9384 loader from Ziegler for \$110,880. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 9:55 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor