FOR THE YEAR 2011 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA NOVEMBER 15, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 15, 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; Nayes - none; Abstentions - none.

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

Motion by Prunty, seconded by Schmidt to open a public hearing to consider a development agreement with Sand Seed Service of Marcus. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsenaye. Motion carried and public hearing opened at 9:00 a.m.

After hearing no comments from the public, a motion was made by Schmidt, seconded by Leeds to close the public hearing.

Motion by Leeds, seconded by Prunty to approve Resolution #2011-29 Approving a Development Agreement with Sand Seed Service to provide tax increment payments not to exceed \$415,750 for expansion of the current facilities. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Jill Titcomb, Election Deputy, reviewed the November 8, 2011 City Election results. Motion by Graybill, seconded by Schmidt to certify the canvass of city election results as follows:

Cherokee County Election Turnout of 20.21% with 1223 of 6052 registered voters casting a ballot

City of Aurelia – Mayor (2 year term)

Write in candidate Jim Tell – 37 votes

Write in candidate Richard Vogt – 13 votes

Write in candidate Dar Evans – 8 votes

Write in candidate Jeff Bowen – 6 votes

Write in candidate Brian Lockin – 5 votes

Scattering of write ins -30 votes

City of Aurelia – Council Member (vote for two)

Cindy L. Nelson – 103 votes

Jacob Schutt – 78 votes

Scattering of write ins -31 votes

City of Cherokee – Council Member At Large (vote for one)

Chad Brown – 608 votes

Barry Lewis – 89 votes

Michael T. Morrow – 38 votes

Scattering of write ins – 10 votes

City of Cherokee – Ward 1 Council Person (vote for one)

James Peck – 213 votes

Mark Miller – 113 votes

Scattering of write ins -4 votes

City of Cherokee – Ward 3 Council Person (vote for one)

Wayne Pingel – 136 votes

Matthew S. Royster – 58 votes

Jason Johnson – 30 votes

Scattering of write ins -1 vote

City of Cleghorn – Mayor (4 year term)

Mick Wetherell – 42 votes

Michael G. Bunt – 21 votes

Michael D. Eldredge – 3 votes

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Scattering of write ins -0 votes

City of Cleghorn – Council Member (vote for three)

Sara Lively – 62 votes

Susan Briese – 57 votes

Greta R. Petersen – 54 votes

Scattering of write ins -5 votes

City of Larrabee – Council Member (vote for two)

Joann Kelly – 18 votes

Mabeth Kraft – 16 votes

Scattering of write ins -2 votes

City of Marcus – Mayor (2 year term)

Darrell J. Downs – 77 votes

Write in candidate Tim Galles – 10 votes

Scattering of write ins – 10 votes

City of Marcus – Council Member (vote for three)

Robin Jenness – 99 votes

Matthew C. Schmillen – 95 votes

Carl F. Nelson – 66 votes

Scattering of write ins – 16 votes

City of Marcus – Council Member to Fill a Vacancy (2 year term)

Harold Klassen – 105 votes

Scattering of write ins -1 vote

City of Marcus - Public Measure 18-C

"Should the City of Marcus adopt a 5% Hotel/Motel Tax..."

YES, for the question – 86 votes

NO, against the question -25 votes

City of Meriden – Mayor (2 year term)

D.J. Sechler – 34 votes

Scattering of write ins -1 vote

City of Meriden – Council Member (vote for two)

Tara R. Kintigh – 29 votes

Write in candidate Mike Dunn – 15 votes

Write in candidate Mike Ellis – 9 votes

Write in candidate Steve Liddle – 6 votes

Scattering of write ins -2 votes

City of Quimby – Mayor (2 year term)

Write in candidate Betty Woltman – 17 votes

Write in candidate Rich Wych – 3 votes

Write in candidate Don Fiser – 2 votes

Write in candidate John Perrett – 2 votes

Write in candidate Rick Stevenson – 2 votes

Scattering of write ins – 7 votes

City of Quimby – Council Member (vote for two)

Larry K. Nelson – 37 votes

Willis Allbaugh – 33 votes

Scattering of write ins -2 votes

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City of Washta – Mayor (2 year term)

Donald Parrott – 72 votes

Write in candidate Larry Towne – 4 votes

Scattering of write ins -5 votes

City of Washta – Council Member (vote for two)

Dana B. Talbert – 64 votes

James Joy – 41 votes

Lucas Edwards – 33 votes

Roger Sargent – 15 votes

Scattering of write ins -4 votes

City of Washta – Council Member to Fill a Vacancy (2 year term)

Douglas Eades – 63 votes

Michelle McCampbell – 16 votes

Scattering of write ins -3 votes

Ginger Walker, Conservation Director, presented the Cherokee County Conservation Board's 2010/2011 Annual Report. Walker concluded by announcing her resignation from the Conservation Director position. The supervisors thanked Walker for her work on promoting Cherokee County through conservation projects and offered words of support as she starts her new position as a Farm Bill Biologist with Pheasants Forever.

Chairman Simonsen left the meeting at 10:30 a.m. to attend an Iowa State Association of Counties (ISAC) meeting in Coralville, Iowa. Vice Chairman Schmidt took over the proceedings.

Jeff Friedrichsen, Chief Deputy, and Rick Emswiler, Emswiler Architecture, presented drawings for a Law Enforcement Center (LEC) addition including redesign of the sidewalk and entrance to the current Sheriff's building. Leeds asked if a jail addition would require changes in the current jail to bring it up to current code. Friedrichsen answered that the current jail is fine and would not need updating. Emswiler indicated that he would verify that with the Iowa Department of Corrections and report back. Graybill asked if it would be a better option to consider housing prisoners in other counties and only using ours as a "holding tank". Friedrichsen added that it costs \$70 per day to house prisoners in other jails and the county would still need the same amount of staff.

Drainage from the courthouse property onto the LEC's parking and sidewalks was discussed. Schmidt stated that the county is waiting for written correspondence from the insurance carrier stating what corrective actions on the old alley would be acceptable. Kris Glienke, County Auditor, asked if there is a way to resurface the alley or design a wider sidewalk from the sheriff's office to the courthouse for use by deputies to escort prisoners for court appearances. Emswiler explained that because of the steep slope, there is not a way to design a safe sidewalk without several sets of steps and he suggested that the old alley be torn out and seeded to grass. Friedrichsen stated that a sidewalk or alley between the LEC and courthouse is not necessary because the deputies do not use it. Friedrichsen suggested a parking space reserved for law enforcement at the courthouse entrance to facilitate with transporting inmates to and from the court system. No action was taken and the subject will be discussed at a later date.

There being no further business, Vice Chairman Schmidt adjourned the meeting at 11:50 a.m. All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	_ Attest: _	
Dean Schmidt, Vice Chairman		Kris Glienke, County Auditor