
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 16, 2011

The Cherokee County Board of Supervisors met in regular session on Friday, September 16, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, 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.

Jill Titcomb, Election Deputy, reviewed the September 13, 2011 School Election results.

Motion by Graybill, seconded by Schmidt to certify the canvass of school election results as follows: Cherokee County Election Turnout of 4.65% with 372 of 7995 registered voters casting a ballot.

Aurelia Community School – Director at Large (vote for three)

Bradley Rohwer – 48 votes

Sue Sangwin – 47 votes

Dan Winterhof – 47 votes

Scattering of write ins – 1 vote

Aurelia Community School – Director at Large to Fill a Vacancy (vote for one)

Myron L. Radke – 49 votes

Cherokee Community School – Director at Large (vote for three)

Jack A. Creel – 204 votes

Laura M. Dawson – 208 votes

Deb Johnson – 204 votes

Scattering of write ins – 7 votes

Marcus-Meriden-Cleghorn School – Director District #4 (vote for one)

Brian Mugge – 80 votes

Scattering of write ins – 1 vote

Marcus-Meriden-Cleghorn School – Director District #5 (vote for one)

Karla K. Prunty – 87 votes

Marcus-Meriden-Cleghorn School – Director District #6 (vote for one)

Vernon Letsche – 82 votes

Scattering of write ins – 2 votes

Western Iowa Tech Community College Physical Plant and Equipment Levy (PEEL)

YES, for the question – 258 votes

NO, against the question – 24 votes

Motion carried. Official Canvass and Certificates of Election will be forwarded to the schools.

Dave Shanahan, County Engineer, presented utility permits for consideration and discussed right of way easements for bridge repairs.

Motion by Leeds, seconded by Graybill to approve three (3) underground utility permits including Iowa Lakes Electric Cooperative between Sections 29 and 30 of Rock Township, Mid American in Section 4 of Pilot Township, Alliant Energy between Section 30 in Afton Township and Section 25 in Cherokee Township along with two (2) overhead permits for Mid American located in Section 25 of Marcus Township and between Section 30 in Afton Township and Section 25 in Cherokee Township. Motion carried.

Motion by Schmidt, seconded by Leeds to approve Compensation Estimates for Temporary Construction Easements including: \$161.35 to James and Jane DeWitt for Project #BROS-CO18(64)--SF-18; \$162.54 to Jacob Stowater for Project #BROS-CO18(63)--8J-18; \$1000.00 to Kenneth Stellish for Project #BRS-CO18(59)--60-18; and \$768.00 to Russell Guthridge and Sandra Mattoon for Project #BRS-CO18(59)--60-18. Motion carried.

Kristi Petersen, Human Resources Director, presented an employee's request for Family Medical Leave and discussed the county insurance carrier's request to permanently close the vacated alley between the courthouse and law enforcement center. The supervisors advised Petersen to get documentation from the insurance company stating what actions would be acceptable.

Motion by Prunty, seconded by Schmidt to approve Family Medical Leave Act (FMLA) paperwork for a county employee. Motion carried.

FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 16, 2011

Motion by Schmidt, seconded by Leeds to approve the form of Continuing Disclosure Certificate for \$2,775,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2011A and to place the certificate on file. Motion carried with all voting aye.

Motion by Schmidt, seconded by Prunty to approve the claims for payment as presented with a denial of one mileage claim until further review. Motion carried. A complete listing is available for review in the County Auditor's office and online.

There being no further business, Chairman Simonsen adjourned the meeting at 10:15 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor