
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 6, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 6, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. There were no representatives from 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, discussed ways to show appreciation to county employees and requested that employee names and years of service be included in the official minutes. Petersen presented a wage authorization for the Communications Center and reported that she was not involved in the hiring process, but did not see an issue with nepotism even though the new hire is a son and nephew of current county employees.

Motion by Schmidt, seconded by Leeds to approve a \$13.62 wage authorization for Daniel Holmes as 911 dispatcher per the Law Enforcement Center's Union contract. Motion carried with Graybill and Prunty voting nay.

Dave Shanahan, County Engineer, presented utility permits for consideration.

Motion by Schmidt, seconded by Graybill to approve a utility permit for NIPCO for a new overhead line running through Cedar, Cherokee, and Pilot Townships. Motion carried.

Motion by Graybill, seconded by Schmidt to approve two underground permits for Iowa Lakes Electric Cooperative between Sections 33 and 34 in Tilden Township and between Sections 8 and 17 in Silver Township. Motion carried.

Motion by Schmidt, seconded by Leeds to approve Resolution #2011-21 *Appointing Bankers Trust Company of Des Moines, Iowa, as Paying Agent, Note Registrar, and Transfer Agent in connection with the issuance of \$445,000 General Obligation Capital Loan Notes, Series 2011B, dated September 21, 2011.* Roll call vote: Schmidt-aye, Graybill-nay, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Leeds moved that the form of Tax Exemption Certificate be placed on file and approved. Prunty seconded the motion with all voting aye. Motion carried.

Motion by Leeds, seconded by Schmidt to approve Resolution #2011-22 *Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$445,000 General Obligation Capital Loan Notes, Series 2011B, and Levying a Tax to Pay the Notes.* Roll call vote: Schmidt-aye, Graybill-nay, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Leeds, seconded by Graybill to approve Resolution #2011-23 *Appointing Bankers Trust Company of Des Moines, Iowa, as Paying Agent, Note Registrar, and Transfer Agent in connection with the issuance of \$2,775,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2011A, dated September 21, 2011.* Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Leeds, seconded by Schmidt to approve Resolution #2011-24 *Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$2,775,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2011A, and Levying a Tax to Pay the Notes.* Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Schmidt, seconded by Graybill to approve a wage authorization for Sara Lucas as Deputy Auditor with 85% of the County Auditor's annual salary. Motion carried.

Motion by Leeds, seconded by Prunty to approve a wage authorization for Jill Titcomb as Election Deputy with 80% of the County Auditor's annual salary. Motion carried.

The supervisors wish to recognize the following employees for their years of dedicated service to Cherokee County: Rose Beazley (25 years), Dave Scott (20 years), Dave Skou (20 years), Lynda Holmich (15 years), Cindy Nelson (15 years), Kenny Smith (15 years), Marlene Ebert (10 years), Steve Holmes (10 years), Frank Piggott (10 years), Steve Beeck (5 years), Chad Brown (5 years), and Kenny Frank (5 years).

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