
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 21, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 21, 2012 with Larry Prunty, Dean Schmidt, Terry Graybill, and Jeff Simonsen present. Mark Leeds was absent. Dan Whitney, *Chronicle Times*, represented the press. Tammy Carlson and Steve Campbell were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Graybill, Prunty, Schmidt; Nays – none; Abstentions – none.

Motion by Simonsen, seconded by Graybill to approve the agenda. Motion carried.

Motion by Simonsen, seconded by Prunty to approve the minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, presented a utility permit for consideration.

Motion by Prunty, seconded by Graybill to approve an underground utility permit for Frontier Communications in Section 33 of Grand Meadow Township. Motion carried.

Motion by Simonsen, seconded by Graybill to approve a DNR Master Matrix and Construction Permit for Justin and Mary Schulenberg in Section 28 of Pitcher Township. Motion carried.

Lindsay Bressler, Wellness Committee Chairman, reported there are seven county employees interested in participating in the 2nd Annual Cherokee Regional Medical Center's 5K Fun Run. The group will meet weekly to train for the event and they encourage the Board of Supervisors to participate. Bressler suggested the supervisors could put money toward paying part of each employee's \$15 registration fee or provide t-shirts to recognize participants as a county team. Schmidt has requested information from Wellmark about possible benefits for employees and the county for having a wellness program but he has not heard back from them yet. No action was taken regarding county funding of wellness activities for employees.

Judi Meyer, SIMPCO, discussed a Community Development Block Grant awarded to Cherokee County for April 2011 tornado damage to assist low income property owners with repairs. Since there were no qualified applicants in Cherokee County, Meyer requested a letter from the supervisors canceling the grant and returning the funds to Iowa Economic Development Authority.

Motion by Simonsen, seconded by Graybill to authorize the chairman to sign a letter to the Iowa Economic Development Authority canceling a CDBG grant for qualified housing repair caused by April 2011 storm damage. Motion carried.

There being no further business, Chairman Schmidt adjourned the meeting at 10:25 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor