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

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 21, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Graybill, Prunty, Leeds, Schmidt; Nays - none; Abstentions - none.

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

Peggy Corrington, Pilot Rock Chapter of the National Society Daughters of the American Revolution, and Micki Conley, Oak Hill Cemetery Directory Committee, presented information on a proposed 24' x 24' structure to house a directory of those buried at the Oak Hill Cemetery in Cherokee. Corrington asked the supervisors to allow Lindsay Bressler, GIS/IT Coordinator, to work on this project to create an accurate map for the directory. The supervisors supported the use of the county's mapping program through the GIS/IT Department to assist with the project.

Motion by Simonsen, seconded by Graybill to approve the Master Matrix scoring for construction of one hog finishing barn by David Wester in Section 4 of Cedar Township. Motion carried.

Motion by Graybill, seconded by Leeds to approve a July 1, 2012 fireworks permit for Randy Jipp, Aurelia. Motion carried.

Kristi Petersen, Human Resources Director, presented an employee's final payout and reviewed the county's hiring process with a focus on current job openings. Chad Brown, Conservation Director, was in attendance to answer any questions regarding his department's new position.

Motion by Leeds, seconded by Prunty to approve a \$1,447.79 final wage and vacation payout for Sue Lindgren, part time Recorder's clerk. Motion carried.

The Conservation Department is in the hiring process for a full time Naturalist position with pre-employment Physical Capacity Testing (PCP) to be processed through the County's Human Resources Department.

Lindsay Bressler, GIS/IT Coordinator, informed the supervisors of a need to update the county's horizontal GPS control points that were originally set in the 1990's. The project will need to be a combined effort by the County Engineer, Assessor, and GIS Department. Bressler will get bids for the project and report back at a later date.

Dave Shanahan, County Engineer, presented contracts and a utility permit for two box culvert projects.

Motion by Simonsen, seconded by Graybill to approve an underground utility permit for Frontier Communications in Section 34 of Willow Township. Motion carried.

Motion by Simonsen, seconded by Graybill to authorize the chairman to sign a contract with Gus Construction for Project # BROS-CO18(63)--8J-18 on 640th Street between M and N Avenues in Silver Township. The certificate of insurance and contractor's performance bond were included. Motion carried.

Motion by Simonsen, seconded by Prunty to authorize the chairman to sign a contract with Gus Construction for Project #BROS-CO18(64)--5F-18 on C66 and J Avenue in Willow Township. The certificate of insurance and contractor's performance bond were included. Motion carried.

There being no further business, Chairman Schmidt adjourned the meeting at 11:05 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor