
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 17, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 17, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Terry Holub, *Aurelia Star*, and 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 Leeds, seconded by Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

Dennis Brady and Paul Wilkens, Marcus Fire Department, requested continued financial support for the Marcus Ambulance service and provided details of the Marcus Fire Department's annual activities with 160 responses and 3357 total on-duty hours for their 26 member unit. The supervisors will consider funding during the budget process.

Deloy Bruce and Roman Redig, Aurelia Fire Department, requested \$40,000 of county funding for a Quick Attack/Light Rescue Truck Replacement Project. The department has been working on this project for several years and continues to hold fundraisers to cover the \$142,235 total cost of the truck and equipment. The supervisors will take the request under consideration.

Hedgie Brandt, County Treasurer, presented a six (6) month revenue report for the board's consideration.

Motion by Simonsen, seconded by Graybill to approve the Treasurer's Semi Annual Cash Settlement Report of \$9,110,136.74 total cash on hand for the period from July 1 to December 31, 2011. Motion carried.

Barb Staver, Sheriff's Department, presented a quarterly revenue report for the board's consideration.

Motion by Simonsen, seconded by Graybill to accept the Sheriff's \$26,363 Quarterly Revenue Report dated December 31, 2011. Motion carried.

Dana Evans, Veteran Affairs Director, presented a report on the 2011 Year in Review with details of services provided to county veterans and their families.

Kristi Petersen, Human Resources Director, presented two wage authorizations for review.

Motion by Simonsen, seconded by Graybill to approve a 53 cents per hour step wage authorization for Pam Wetherell, full time jailer, and a 32 cents per hour step wage authorization for Don Jennings, part time dispatcher, per the Law Enforcement Center's union contract. Motion carried.

Lindsay Bressler, GIS/IT Coordinator, presented pricing for handheld GPS units including a \$5140 quote for a unit with one (1) to five (5) meter accuracy and an \$8380 quote for three (3) cm to one (1) foot accuracy.

Motion by Graybill, seconded by Simonsen to approve the purchase of an Ashtech MobileMapper 100 GPS unit with ESRI ArcPad 10 license for \$8380 as quoted by Precision Midwest. 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