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FOR THE YEAR 2012  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
SEPTEMBER 11, 2012

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The Cherokee County Board of Supervisors met in regular session on Tuesday, September 11, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Dan Whitney, *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. Motion carried.

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

Motion by Simonsen, seconded by Graybill to go into closed session per Iowa Code Section 21.5(c) "*To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.*"

Roll call vote: Simonsen-aye, Graybill-aye, Prunty-aye, Leeds-aye, Schmidt-aye. Session was closed at 9:06 a.m. Regular session resumed at 9:08 a.m.

Motion by Simonsen, seconded by Graybill to authorize the County Attorney to proceed toward settlement of a damage claim against Cherokee County. Motion carried.

Motion by Simonsen, seconded by Graybill to accept Craig Ivarson's resignation as Liberty Township Trustee. Motion carried.

Motion by Leeds, seconded by Prunty to appoint Mark Johnson as Liberty Township Trustee. Motion carried.

Motion by Simonsen, seconded by Leeds to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

An application for a DNR Master Matrix for a cattle building was reviewed. The County Engineer reported on his site visit to the proposed location and did not have any concerns about the project. No comments were received from the public.

Motion by Leeds, seconded by Graybill to approve a DNR Master Matrix for Dr. Robert Bryant including two additional cattle hoop buildings in Section 11 of Grand Meadow Township. Motion carried.

Motion by Simonsen, seconded by Graybill to authorize the chairman to sign the final payment on project #BROS-CO18(63)--8J-18 for a box culvert replacement on 640<sup>th</sup> Street between M and N Avenues. Motion carried.

Motion by Leeds, seconded by Prunty to approve a contract with Dixon Construction for a bridge replacement project #BROS-CO18(60)--8J-18 in Afton Township. Motion carried.

Motion by Simonsen, seconded by Graybill to approve a contract with Christensen Brothers for the Washta bridge replacement project #SBFRM-CO18(62)--5D-18 in Willow Township. Motion carried.

Kristi Petersen, Human Resources Director, asked for approval to submit responses to recommendations received from the County's insurance provider for workers' compensation insurance. Petersen's response will include plans to restructure the County's Safety Committee to include all levels of county employees and to resume monthly safety meetings.

Jack Reed, Iowa Negotiation Services, presented a three year full service proposal including: 1) Contract Negotiations 2) Human Resources Consulting 3) Administrative Services 4) Grievance Processing 5) Arbitration Presentation 6) Employee Handbook Evaluation. Ryan Kolpin, County Attorney, will research the terms of the proposal and report back to the supervisors.

There being no further business, Chairman Schmidt adjourned the meeting at 11:25 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

Dean Schmidt, Chairman

Kris Glienke, County Auditor