## FOR THE YEAR 2009 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA IANUARY 20, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 20, 2009 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Blaine Perry represented the Farm Bureau. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes – none; Abstentions – none.

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

The 2009/2010 budget work day started with budget requests from the Auditor, Treasurer, County Attorney, Sheriff, Recorder and Engineer in the morning.

Motion by Graybill, seconded by Schmidt to approve the Treasurer's FY09 semi-annual cash report ending December 31, 2008. Motion carried.

Kim Keleher, Siouxland Aging Services, explained the congregate meal program and requested financial support for the 2009/2010 budget year. The supervisors will take this under consideration.

Motion by Graybill, seconded by Schmidt to approve the Sheriff's FY09 2<sup>nd</sup> quarter revenue report. Motion carried.

Chairman Simonsen recessed the meeting at 12:30 p.m. for lunch. Meeting resumed at 1:30 p.m. with budget requests from the Veteran Affairs Commission, Conservation Dept, Weed Commissioner, and Community Services.

Motion by Leeds, seconded by Graybill to approve a wage authorization for Dena Woltman, Community Services, after completion of 6 month probation time.

Mark Buschkamp, CAEDC, requested funding of \$100,000 for 2009/2010. No action was taken.

Motion by Graybill, seconded by Schmidt to approve the 2<sup>nd</sup> reading of Ordinance #2009-1 Secondary Roads Right-of-Way. Motion carried. 3<sup>rd</sup> and final consideration will be January 27<sup>th</sup>.

There being no further business, Chairman Simonsen adjourned the meeting at 5:30 p.m.

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

	_ Attest:	
Jeff Simonsen, Chairman		Kris Glienke, County Auditor