
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MARCH 24, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 24, 2009 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Mike Leckband, *Chronicle Times*, represented the press. Dave Scott and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays - none; Abstentions - none.

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

Leanne Hammer and Jan Carlson, Cherokee Regional Medical Center Public Health, reviewed applications for fiscal year 2009/2010 public health contracts and FY09 contract amendment.

Motion by Leeds, seconded by Schmidt to approve the Application for Fiscal Year 2010 Local Public Health Services (LPHS) contract as presented. Motion carried.

Motion by Prunty, seconded by Leeds to approve the LPHS FY10 Alternative Plan application. Motion carried.

Motion by Graybill, seconded by Schmidt to approve an amendment to increase the FY09 LPHS contract by \$600 to include Public Health Modernization. Motion carried.

Dave Shanahan, County Engineer, reviewed construction plans and a utility permit.

Motion by Graybill, seconded by Leeds to approve an underground utility permit for CML Telephone for their Larrabee site. Motion carried.

Motion by Graybill, seconded by Leeds to approve plans for project #L-1-AC-06 including 3 miles of mill and overlay on C65. Motion carried.

County Jail Committee members Ron Wetherell, Barry Goetsch, and Chuck Clark arrived at 10:15 a.m., along with Aimee Barritt, EMA Director and Don Eikmeier, Cherokee City Administrator.

Rick Emswiler, Emswiler Architect Firm from Missouri Valley, presented four additional jail designs for consideration. Emswiler requested that the supervisors decide on one design so that he can move forward with the process. After much discussion, it was the consensus of the County Jail Committee, County Sheriff, and Chief Deputy that the supervisors proceed with "Scheme C" as proposed including a 30 bed jail, offices for the County Sheriff's staff, 911 Center, Emergency Mgmt office, and a 40 person Training Center/Emergency Operating Center (EOC). Additional office space would be made available for the Cherokee City Police at their current location and will be discussed in detail at a later date.

Motion by Leeds, seconded by Schmidt to go into closed session as requested by Janet Cedar, Secondary Roads Office Manager, per Iowa Code Chapter 21.5(i) *"To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."* Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried.

Motion by Leeds, seconded by Schmidt to go out of closed session. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried.

Motion by Simonsen, seconded by Prunty to allow Janet Cedar's reprimand to stand as is and to return to work as the Secondary Roads Office Manager, knowing that the actions of the employee will not happen again. Motion carried.

Motion by Graybill, seconded by Schmidt to approve the FY10 Substance Abuse Prevention contract with the Iowa Department of Public Health through Jackson Recovery. Motion carried.

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

There being no further business, Chairman Simonsen adjourned the meeting at 12:55 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor