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FOR THE YEAR 2009  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
SEPTEMBER 15, 2009

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The Cherokee County Board of Supervisors met in regular session on Tuesday, September 15, 2009, with Larry Prunty, Dean Schmidt, and Jeff Simonsen present. Terry Graybill and Mark Leeds were absent. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Schmidt, Prunty, Simonsen; Nays – none; Abstentions – none.

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

Kris Witcombe, Auditor's Assistant, presented the 2009 Homestead and Military credits eligible for disallowance.

Motion by Schmidt, seconded by Prunty to disallow the 2009 Homestead and Military credit list as presented. Motion carried.

Dave Shanahan, County Engineer, discussed general maintenance projects and presented entrance and utility permits.

Motion by Schmidt, seconded by Prunty to approve an underground utility permit for High Tech Electric (Qwest) under S Avenue between Section 25 in Cherokee Township and Section 30 in Afton Township. Motion carried.

Motion by Prunty, seconded by Schmidt to approve 26 entrance permits as presented. Motion carried.

Motion by Schmidt, seconded by Prunty to approve \$2400.00 of funding from the Rural Betterment Fund for a sound system at the Marcus Fair. Motion carried.

Motion by Schmidt, seconded by Prunty to require all county departments to utilize the Physical Capacity Profile assessment through Cherokee Regional Medical Center as the pre-employment physical requirement for all new county employees. The county personnel policy will be updated to include this requirement effective September 15, 2009. Motion carried.

Kristi Quinn, Siouxland Interstate Metropolitan Planning Council (SIMPCO), and Aimee Barritt, Emergency Management Director, presented the county's hazard mitigation plan. The plan designates areas of potential natural disasters with mitigation and emergency response plans defined. The county is required to have a FEMA approved plan on file as a pre-requisite for grant qualification or disaster recovery funding.

Motion by Schmidt, seconded by Prunty to approve the Cherokee County Local Hazard Mitigation Plan for submission to FEMA. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 11:00 a.m.

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

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

Jeff Simonsen, Chairman

Kris Glienke, County Auditor