
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 2, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 2, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

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

Lisa Langlitz, Community Services Director, requested approval of the annual Community Mental Health Center Affiliation Form which verifies contracted services with Plains Area Mental Health Center and allows for block grant dollars.

Motion by Leeds, seconded by Graybill to approve the 2010 Community Mental Health Center Affiliation Form as presented. Motion carried.

Motion by Schmidt, seconded by Prunty to appoint Jean Howard, Cherokee, to fill a vacancy on the Veteran Affairs Commission with term ending June 30, 2011. Motion carried.

Motion by Leeds, seconded by Graybill to approve an address change for the 2009/2010 Public Health Emergency Response Grant with the Iowa Department of Public Health. Motion carried.

Motion by Graybill, seconded by Schmidt to accept the resignations of Tilden Township Clerk Marvin Simons and Tilden Township Trustee Ed Schlenger. Motion carried.

Motion by Leeds, seconded by Prunty to appoint Ed Schlenger as Tilden Township Clerk and Marvin Simons as Tilden Township Trustee. Motion carried.

Jan Cosgrove and Calvin Carver, Cherokee Work Services, presented final plans for building renovations and discussed the possibility of including a tornado shelter. Federal and state grants may be available to fund 85% of the cost. The consensus of the board was to pursue the grants.

Kristi Quinn, Siouxland Interstate Metropolitan Planning Council (SIMPCO), discussed the Local Hazard Mitigation/Multi-Jurisdiction grant program that is funded through an Iowa Department of Homeland Security grant. In case of a declared emergency, a plan must be approved and on file with FEMA before monies will be awarded to a county or city.

Motion by Graybill, seconded by Leeds to approve Resolution #2010-02 “*WHEREAS, SIMPCO will be contracted by the County of Cherokee to facilitate and prepare the Local Hazard Mitigation Plan/Multi-Jurisdiction plan. And WHEREAS Jeff Simonsen, Board of Supervisors Chairperson; Kris Glienke, County Auditor; and Kristi Quinn from SIMPCO are authorized representatives to sign all grant program documents.*” Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Sheriff Dave Scott and Barb Staver presented their 2010/2011 budget request totaling \$1,171,508 (3.21% increase) for the Sheriff's Department. The supervisors will take this request under consideration as they continue to prepare the county's budget for the 2010/2011 fiscal year.

There being no further business, Chairman Simonsen adjourned the meeting at 12:30 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor