
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MARCH 30, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 30, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Jeremiah and Ray Mullins 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 Leeds, seconded by Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

A County Officers meeting was held with the following persons present: Lisa Langlitz, Jeff Friedrichsen, Dave Scott, Barb Staver, Aimee Barritt, Kristi Petersen, Kris Glienke, Dawn Jones Coombs, Ginger Walker, Hedgie Brandt, and Bob Hart.

Scott Weber, Central Insurance, reviewed a list of county buildings and vehicles and asked each department to verify for accuracy.

Changes to health insurance contributions will become effective July 1, 2010, with pretax deductions from employees' paychecks beginning in June. Since the county has not yet received the new health insurance renewal rate, another officers' meeting will be held in May to clarify the cost to each employee. Beginning July 1, 2010, county paychecks will be distributed on the Thursday following the end of the pay period. Kristi Petersen, Auditor's Assistant, handed out payroll sheets to all salaried employees showing payroll dates and gross pay amounts for the 2010/2011 year. Department managers agreed that attaching notices to individual paychecks would be the best way to notify all county employees of insurance and pay date changes. Departments were asked if they had any unexpected expenditures that would require a budget amendment for the current 2009/2010 budget year. There were no requests for additional funding from the department managers.

Department updates were given: Community Services is busy meeting the needs of clients; Assessor's Office is working on April 15 year end process; Conservation is addressing flood damage in the parks and gearing up for campers, hikers, and equestrians; Treasurer's Office is collecting final tax payments; Recorder's Office has traffic with boat renewals; Sheriff's Office reports business as usual; Emergency Management reported on a statewide tornado drill on April 7th and encouraged all county departments to participate; and the Auditor's Office is preparing for the June 8th Primary Election.

Ray Mullins discussed the county's advertisement for lease of 36.49 acres in Section 20 of Spring Township. County Attorney Ryan Kolpin advised the board of supervisors that the objective of the bid letting was to receive the highest total dollars for the county. Due to having a tie for the top bid between Ray and Jeremiah Mullins and Doug Stowater, Kolpin flipped a coin to determine the successful bidder.

Motion by Leeds, seconded by Graybill to accept the highest bid of \$4915.35 from Doug Stowater for 36.49 acres in Section 20 of Spring Township and to offer a one year lease on the property. Motion carried.

Dave Shanahan, County Engineer, reviewed the 5 year construction plan. No action was taken.

Motion by Graybill, seconded by Leeds to approve the GASB 45 Other Postemployment Benefits Plan (OPEB) report for fiscal year ending June 30, 2010. Motion carried.

Motion by Graybill, seconded by Schmidt to approve a Voluntary Base Acre Reduction Report on Farm #3664 as provided by the Cherokee County Farm Service Agency (FSA) Office. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 11:50 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor