FOR THE YEAR 2010 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MAY 4, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 4, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. The press was not represented. John Patterson was also in attendance. 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.

John Patterson reported snow removal damage to his fence in Section 1 of Rock Township. The county engineer will investigate and report back to the landowner.

Dave Shanahan, County Engineer, discussed construction projects and general business.

Motion by Schmidt, seconded by Graybill to approve a \$1,149,146.99 contract with Cedar Valley of Waterloo for project #STP-S-CO18(55)--5E-18 to pave 3 miles on C38 from the Cherokee city limits to L51. Motion carried.

Nancy Nelson, Deputy Assessor, presented the 2010 Slough Bill for the board's consideration. Nelson reported that applications represent 2149.35 exempt acres with \$1,141,265 of exempt valuation. The supervisors have discretion per Iowa Code Chapter 427.1(22) to grant exemptions for natural conservation or wildlife areas.

Motion by Graybill, seconded by Schmidt to disallow the 2010 Slough Bill applications and to rescind the "Wetlands" Tax Exemption Program in Cherokee County as previously adopted on June 3, 1985. Motion carried with Leeds abstaining and Simonsen voting nay.

Motion by Leeds, seconded by Graybill to approve the 2009 Fiscal Year Cost Allocation Report as prepared by Cost Advisory Services, Inc. Motion carried.

Motion by Graybill, seconded by Schmidt to approve a Lease Agreement Amendment #2 with Iowa DHS for juvenile court office space on the Cherokee Mental Health Institute campus. Motion carried.

The RAGBRAI Ordinance was tabled for further research.

There being no further business, Chairman Simonsen adjourned the meeting at 11:35 a.m.

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

	Attest:	
Jeff Simonsen, Chairman		Kris Glienke, County Auditor