
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 21, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 21, 2010 with Jeff Simonsen, Larry Prunty, Dean Schmidt, 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 Leeds, seconded by Schmidt to approve the amended agenda and minutes of the previous meeting. Motion carried.

Jill Titcomb, Auditor's Assistant, presented the results of the Northwest Iowa Community College Special Bond Election held on September 14, 2010. The supervisors canvassed the results as follows: Total votes cast countywide were 36 with 24 votes cast "YES – for the question" and 12 votes cast "NO - against the question".

Motion by Graybill, seconded by Prunty to approve the canvass of election results from the September 14, 2010 Northwest Iowa Community College Special Bond Election as presented and therefore declare the public measure "*Shall the Board of Directors of Northwest Iowa Community College in the Counties of Cherokee, Clay, Dickinson, Lyon, O'Brien, Osceola, Plymouth and Sioux be authorized to erect, equip, renovate and expand buildings for Community College purposes, including construction of new buildings, expansion and/or renovation Building C, Building D, and student support areas, upgrading heating, cooling, electrical and mechanical equipment, and construction and expansion of advanced technology, contract indebtedness therefor, and issue its school bonds in an amount not exceeding \$13,400,000 for those purposes?*" to be adopted. Roll call vote: Schmidt – aye, Graybill – aye, Prunty – aye, Leeds – aye, Simonsen – aye. Motion carried.

Don Eikmeier, Cherokee City Administrator, requested the county's consideration of being a participant in the City of Cherokee's Comprehensive Plan. An area of two to five miles radiating around Cherokee would be a coordinated planning zone for long term needs. Eikmeier will prepare a resolution for the supervisors to consider at their next meeting.

Motion by Schmidt, seconded by Graybill to approve a Planning Grant Agreement between Iowa Homeland Security/Emergency Management Division and Cherokee County for the purpose of developing a Local Hazard Mitigation Plan to comply with FEMA requirements. Motion carried.

Dave Shanahan, County Engineer, presented a utility permit and payment voucher for materials testing conducted by the Iowa DOT on completed construction projects.

Motion by Leeds, seconded by Prunty to approve an underground utility permit for Mouser Digging and Pump between Sections 17 & 18 in Marcus Township. Motion carried.

Motion by Prunty, seconded by Leeds to approve an IDOT Material cost payment of \$1,994.29 from Farm to Market funds. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 10:25 a.m.
All board agendas and minutes are available online at www.cherokeecountyiowa.com

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor