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FOR THE YEAR 2010  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
SEPTEMBER 28, 2010

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The Cherokee County Board of Supervisors met in regular session on Tuesday, September 28, 2010 with Jeff Simonsen, Larry Prunty, Dean Schmidt, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Jason Titcomb, Soil and Water Conservation District Chairman, and Pam Pierce, landowner, and Don Eikmeier, Cherokee City Administrator, 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 Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Conservation Director Ginger Walker, County Assessor Bob Hart, and Deputy Assessor Nancy Nelson reviewed the county's wetland and open prairie tax exempt program as well as the state exemption program for forest reserve and native prairie lands. The supervisors continue to consider the value of tax exempt status for these properties with no action taken.

Motion by Graybill, seconded by Leeds to approve Resolution #2010-06 Cherokee County/ Cherokee City Comprehensive Plan "*THEREFORE BE IT RESOLVED, that the Cherokee County Board of Supervisors hereby agrees to participate in the comprehensive planning process and to coordinate with the City of Cherokee in implementation of land use, transportation, infrastructure and hazard mitigation goals and objectives within the Cherokee corporate limits and lands within a three mile radius of said corporate limits.*" Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Chairman Simonsen opened two bids received for the L56 bridge project. Dave Shanahan, County Engineer, left to verify the bids per the design and bid specifications.

John Comstock, Cherokee Regional Medical Center (CRMC), asked for the supervisors' support of the 340B Pharmacy Drug Contract which is a result of the National Health Care Reform. CRMC has committed \$500,000 to provide services to the indigent citizens of Cherokee County.

Motion by Graybill, seconded by Prunty to support Cherokee Regional Medical Center in their participation in the 340B Pharmacy Drug Contract. Motion carried.

Motion by Graybill, seconded by Schmidt to approve Resolution #2010-07 Quimby Urban Renewal Area Extension "*NOW, THEREFORE: Pursuant to Iowa Code Section 403.22(5) ... approved the extension of the Quimby Urban Renewal Area for projects involving the provision of public improvements related to housing and residential development...the sunset date is extended from June 30, 2011 until June 30, 2016*" Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Shanahan returned with the verified bridge bids: Christensen Bros \$258,016 and Dixon Construction \$288,187.

Motion by Leeds, seconded by Schmidt to accept the Christensen Bros bid of \$258,016 for L56 bridge project #IA-10-2-18-L56-1. Motion carried.

Cole Knapp, Murphy Tractor, and Mike Brown, Ziegler Equipment, presented bids for the purchase of a 6 wheel motorgrader including trade in options. Shanahan has already used the funds budgeted for equipment purchases for the 2010/2011 year, however, both companies would finance the purchase until July 1, 2011 when the engineer's 2011/2012 budget begins.

Motion by Graybill, Schmidt to approve the purchase of one 2009 John Deere 772GP 6 wheel drive demo motorgrader purchased from Murphy Tractor for \$185,500 including trade in of a 1992 motorgrader and one 2010 CAT 140MAWD 6 wheel drive demo motorgrader purchased from Ziegler Equipment for \$186,030 including trade in of a 2001 motorgrader with both companies providing financing until July 1, 2011. Motion carried with Prunty voting naye.

Motion by Schmidt, seconded by Prunty to approve the county claims as presented. Motion carried. A complete listing of the claims is available for review in the Auditor's office and online.

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](http://www.cherokeecountyiowa.com)

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

Jeff Simonsen, Chairman

Kris Glienke, County Auditor