
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 22, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 22, 2011 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 Graybill, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Kristi Petersen, Human Resources Director, reviewed training modules provided by the county's insurance carriers. Training sessions will be scheduled for employees in the near future.

Motion by Graybill, seconded by Prunty to approve a \$13.22 wage authorization for Lynn Johnson as a full time 911 dispatcher. Motion carried.

Hedgie Brandt, County Treasurer, introduced Jacob Rosewall and requested that his status be changed from part time to full time.

Motion by Prunty, seconded by Leeds to approve a change of status from part time to full time for Jacob Rosewall, Treasurer's clerk, effective March 1, 2011. Motion carried.

Dave Shanahan, County Engineer, presented a utility permit and discussed general road maintenance.

Motion by Graybill, seconded by Leeds to approve an underground permit for CML Telephone in Section 25 of Cherokee Township for installing fiber optic lines. Motion carried.

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

Motion by Leeds, seconded by Schmidt to approve the Community Health Needs Assessment as prepared by Cherokee Regional Medical Center Public Health Department. Motion carried.

Motion by Schmidt, seconded by Leeds to approve an amendment to the Iowa Department of Public Health Emergency Preparedness contract to include \$2,513 of additional funds. Motion carried.

Motion by Leeds, seconded by Prunty to disallow 19 Family Farm Credits for 2010 due to the new land owners' failure to apply. Motion carried.

A County Officers' meeting was held with the following offices and their representatives: Auditor-Kris Glienke, Sara Lucas; Assessor-Bob Hart, Nancy Nelson; Attorney-Ryan Kolpin; Conservation-Ginger Walker, Chad Brown; Community Services-Lisa Langlitz; Environmental Health/EMS-Ben Shuberg; Personnel-Kristi Petersen; Recorder-Linda Ruschmann; Secondary Roads-Dave Shanahan, Larry Walker; Treasurer-Hedgie Brandt, Cindy Nelson. The Sheriff, 911, and Veteran Affairs Departments were not represented.

Ed Morrison, Iowa Municipalities Workers Compensation Association (IMWCA); Scott Weber, Central Bank Insurance; and Ron Williams, Iowa Communities Assurance Pool (ICAP), gave a presentation on recommended loss control measures that they would like to see implemented by Cherokee County. All departments were given the opportunity to ask questions and make comments. Weber will meet with the department managers again to continue discussion of loss control measures.

There being no further business, Chairman Simonsen adjourned the meeting at 1:05 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor