
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 3, 2011

The Cherokee County Board of Supervisors met in regular session on Monday, January 3, 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.

At 9:00 a.m., County Auditor Kris Glienke called the 2011 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Motion by Graybill, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Glienke called for nominations of Board Chairman for the 2011 year.

Motion by Graybill, seconded by Prunty to nominate Jeff Simonsen as Chairman for 2011. No further nominations were heard. Motion carried.

Chairman Simonsen called for nominations of 2011 Vice Chairman.

Motion by Graybill, seconded by Leeds to nominate Dean Schmidt as 2011 Vice Chairman. No further nominations were heard. Motion carried.

Motion by Leeds, seconded by Schmidt to appoint County Auditor Kris Glienke as clerk to the board of supervisors for the 2011 year. Motion carried.

Motion by Graybill, seconded by Prunty to set the regular meeting time of the Cherokee County Board of Supervisors as 9:00 a.m. on Tuesdays in the Boardroom of the Cherokee County Courthouse. Motion carried.

Motion by Prunty, seconded by Leeds to accept bids from Marcus News and Cherokee Chronicle Times as the official newspapers for 2011. Motion carried.

Motion by Graybill, seconded by Schmidt to set the employee mileage rate at 42 cents per mile. Motion carried.

The supervisors reviewed their committee assignments as follows:

Courthouse Committee - Prunty, Graybill

County Shop - All Supervisors

County Fairs - Graybill, Schmidt

Youth Emergency Services Center Board - Prunty, Graybill/alternate

Solid Waste Commission - Leeds/voting, Simonsen/alternate, Bud Clow/advisory

Mid Sioux Opportunities - Schmidt, Graybill/alternate

Plains Area Mental Health - Graybill, Leeds/alternate

Cherokee County Work Services - Graybill, Simonsen/alternate

Siouxland Regional Transit Services - Simonsen, Prunty/alternate

Third Judicial Representative - Simonsen, Schmidt/alternate

Regional Workforce Investment Board - Simonsen, Schmidt/alternate

Cherokee Area Economic Development - Graybill, Simonsen/alternate

E911 - Graybill, Simonsen/alternate

SIMPCO - Prunty, Leeds/alternate

EMS Coordinator - Ben Shuberg, Graybill, Prunty/alternate

REAP - Leeds, Graybill

Case Management Advisory Board/ Project Team - Leeds, Schmidt/alternate

Mental Health Advisory Board - Schmidt

Hazardous Materials Response Commission - Prunty, Graybill

Cherokee County Residential Services, Inc. - Schmidt, Prunty/alternate

NW IA Community Empowerment Board - Leeds

MHI Citizens Advisory Board - All Supervisors

NW IA Contracting Consortium Administrative Board - Simonsen, Schmidt

Sioux Rivers RC&D Council - Leeds, Prunty/alternate

Enterprise Zone Board - Schmidt

USDA Rural Revolving Loan Committee - Simonsen

Board of Health - All Supervisors

Ambulance CRMC - Schmidt, Graybill

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Synergy Advisory Board – Schmidt, Prunty (alternate)
Bright Beginnings Day Care Board - Leeds

Motion by Graybill, seconded by Leeds to approve the 2011 Board Committee Assignments as listed.
Motion carried.

Motion by Graybill, seconded by Schmidt to appoint Dave Skou to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2015. Motion carried.

Motion by Prunty, seconded by Schmidt to appoint Lance Shafer and Lee Foresman to the Board of Adjustments for five (5) year terms ending December 31, 2015. Motion carried.

Motion by Leeds, seconded by Schmidt to appoint Joe Draper and Dutch Robbins to the Veteran Affairs Commission for three (3) year terms ending June 30, 2013. Motion carried.

Motion by Graybill, seconded by Prunty to appoint Afton Township Officials with four (4) year terms: Clerk -James Mohn and Trustees - Scott Koch, Donald Mummert. Motion carried.

Motion by Leeds, seconded by Schmidt to appoint Cedar Township Officials with four (4) year terms: Clerk –Dianne Gordon and Trustees – Jeff Lundquist, Tom Kelley. Motion carried.

Motion by Graybill, seconded by Leeds to appoint Cherokee Township Officials with four (4) year terms: Clerk –Amy Stief and Trustee – Marlin Stief. Motion carried.

Motion by Simonsen, seconded by Schmidt to appoint Diamond Township Officials with four (4) year terms: Trustees – Ernie Glienke, Mike Radke. Motion carried.

Motion by Schmidt, seconded by Prunty to appoint Liberty Township Officials with four (4) year terms: Clerk –Dennis Alquist and Trustee – Paul Puhmann. Motion carried.

Motion by Leeds, seconded by Graybill to appoint Linda Flewelling as Pilot Township Clerk with a four (4) year term. Motion carried.

Motion by Leeds, seconded by Prunty to appoint Dave Nielsen as Silver Township Clerk with a four (4) year term. Motion carried.

Motion by Leeds, seconded by Prunty to appoint Spring Township Officials with four (4) year terms: Trustees – Lowell Bennink, Ray Mullins. Motion carried.

Motion by Schmidt, seconded by Leeds to appoint Willow Township Officials with four (4) year terms: Trustees – Brad Husman, Jerry Ebert. Motion carried.

A vacancy in the Willow Township Clerk position will be appointed at a later date.

Motion by Graybill, seconded by Prunty to approve the 28 member Eminent Domain Commission for 2011. Motion carried.

Motion by Graybill, seconded by Prunty to appoint Simonsen as 2011 Third Judicial Representative. Motion carried.

Motion by Graybill, seconded by Leeds to approve a \$1,593.93 final payout of comp and severance to Clifton Spengler, Secondary Roads employee. Motion carried.

Motion by Schmidt, seconded by Prunty to approve a \$1,798.22 final payout of comp and vacation to Lucas Straw, Conservation employee. Motion carried.

Dick Sievers, Mid Sioux Opportunites, reported that \$1,835,856 of benefits were received by 966 households in Cherokee County during 2010. Sievers requested \$9,000 of county funding to support the local programs. The supervisors will take the request under consideration during the budget process.

Glienke presented 2011/2012 Budget Books to the supervisors for their preliminary review. Each department manager will meet with the supervisors on January 18 to discuss their budget request.

There being no further business, Chairman Simonsen adjourned the meeting at 11:55 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor