
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JULY 12, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 12, 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 Prunty, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, discussed construction projects and speed on rural roads.

Motion by Graybill, seconded by Leeds to approve Resolution #2011-10 to Reduce Speed from 55 MPH to 25 MPH for 1800 feet on 480th Street from State Highway 143 east along Section Street. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and resolution adopted.

Motion by Schmidt, seconded by Leeds to approve an 80% Federal-aid Funding Agreement for Project #BROS-CO18(64)--5F-18 to replace a bridge on C66 in Willow Township. Motion carried.

Motion by Graybill, seconded by Prunty 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 Graybill, seconded by Leeds to approve Amendment #3 to the Cherokee Aviation Authority Agreement to read as follows: "*Sixty (60) percent of the annual levy may be used for operating, maintenance. Forty (40) percent of the annual levy will be placed in a reserve fund dedicated to capital improvements at the airport.*" Motion carried. The agreement amongst the Aviation Authority, City of Cherokee, and Cherokee County was originally signed in May 2004.

Mark Buschkamp, CAEDC Director, reported that the County's member at large has resigned and another person has agreed to fill that position on the CAEDC board.

Motion by Graybill, seconded by Schmidt to appoint Becky Patterson to fill the remaining 2 year term as the County's member at large on the CAEDC board. Motion carried.

Dawn Jones Coombs, County Recorder, presented her quarterly revenue report.

Motion by Leeds, seconded by Prunty to accept the Recorder's June 30, 2011 Quarterly Revenue Report reflecting \$18,085 of County funds and \$30,797 of State funds. Motion carried.

Barb Staver presented the Sheriff Department's quarterly revenue report.

Motion by Leeds, seconded by Prunty to accept the Sheriff's June 30, 2011 Quarterly Revenue Report including deposits of \$23,879. Motion carried.

Hedgie Brandt, County Treasurer, distributed copies of cash balance and revenue reports.

Motion by Prunty, seconded by Schmidt to accept the Treasurer's June 30, 2011 Semi-Annual Revenue Report as submitted. Motion carried.

Kristi Petersen, Human Resources Director, reported that a county department manager has requested information about an Employee Assistance Program (EAP) to provide confidential counseling to employees and their family members. This program would be an additional benefit to employees with the cost for services paid for by the county. The supervisors took no action on this request and advised Petersen to verify current coverage under the county's health insurance plan.

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