
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 10, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 10, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Terry Holub, *Aurelia Star*, and Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Graybill, Prunty, Leeds, Schmidt; Nays – none; Abstentions – none.

Motion by Leeds, seconded by Simonsen to approve the agenda and minutes of the previous meeting. Motion carried.

Jill Titcomb, Deputy of Elections, presented the results of the Aurelia Community School Revenue Purpose Statement Special Election held on April 3, 2012. The supervisors canvassed the results as follows: Total votes cast countywide were 120 with 118 votes cast “YES – for the question” and 2 votes cast “NO - against the question”.

Motion by Leeds, seconded by Graybill to approve the canvass of election results from the April 3, 2012 Aurelia Community School Revenue Purpose Statement Special Election as presented and therefore declare the public measure “*To adopt the revenue purpose statement to replace the current Revenue Purpose Statement and authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Aurelia Community School District*” to be adopted. Roll call vote: Simonsen – aye, Graybill – aye, Prunty – aye, Leeds – aye, Schmidt – aye. Motion carried.

Ben Shuberg, Emergency Management Director, presented a \$13,579.72 bid from Benson Construction to remove two garage doors and install two 22 foot doors with openers in a building at the Engineer’s Office for storage of the county’s EMS vehicle. No action was taken regarding the bid.

The RAGBRAI Ordinance was tabled until the county attorney reviews updates to the policy.

Motion by Prunty, seconded by Graybill 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 Simonsen, seconded by Leeds to approve the use of Linden Street and “S” Avenue as a detour for the annual Cherokee Chamber PRCA Rodeo Parade on June 2, 2012. Motion carried.

Dave Shanahan, County Engineer, presented a utility permit and discussed construction projects.

Motion by Simonsen, seconded by Prunty to approve an underground utility permit for Iowa Lakes Electric Cooperative between Sections 12 and 13 in Afton Township. Motion carried.

Traffic on 480th Street east of Marcus was discussed with potential solutions considered. Shanahan will conduct a traffic count on the road to determine the actual usage and report back with possible options to reduce the dust created from truck traffic traveling to the ethanol plant. Simonsen suggested applying to the Iowa DOT for a turning lane on Highway 3 to provide a safer route for grain trucks.

Dawn Jones Coombs, County Recorder, reviewed details of a March 31, 2012 Quarterly Revenue Report.

Motion by Simonsen, seconded by Graybill to accept the County Recorder’s March 31, 2012 Quarterly Revenue Report including \$37,810 of county funds and \$22,401 to be forwarded to the state. Motion carried.

Motion by Simonsen, seconded by Leeds to approve a proposed 2011/2012 budget amendment for the GIS and Conservation Departments and to set the public hearing for 9:00 a.m. on May 8, 2012. Motion carried.

There being no further business, Chairman Schmidt adjourned the meeting at 10:30 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor