
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 28, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 28, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Dan Whitney, *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 Simonsen, seconded by Graybill to approve the agenda. Motion carried.

Motion by Leeds, seconded by Prunty to approve the minutes of the previous meeting. Motion carried.

Dave Shanahan, County Engineer, presented four utility permits for consideration.

Motion by Simonsen, seconded by Graybill to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 32 of Cedar Township. Motion carried.

Motion by Simonsen, seconded by Prunty to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 6 of Willow Township. Motion carried.

Motion by Leeds, seconded by Graybill to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 7 of Liberty Township. Motion carried.

Motion by Graybill, seconded by Prunty to approve an underground utility permit for Iowa Lakes Electric Cooperative in Sections 17, 18, 19, 20, and 28 of Cedar Township. Motion carried.

Shanahan advised the supervisors to table action for a DNR Construction Permit for Paul Pingel, Pingel Farms, in Section 3 of Afton Township until an acceptable design is drafted to handle runoff wastewater. Shanahan will meet with Pingel and report back to the supervisors when a design has been agreed upon.

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.

Mike Halder, County Safety Director, requested a closed session to conduct his employee evaluation.

Motion by Graybill, seconded by Prunty to go into closed session per Iowa Code Section 21.5(i) *"To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session."* Roll call vote: Simonsen-aye, Graybill-aye, Prunty-aye, Leeds-aye, Schmidt-aye. Session was closed at 9:35 a.m. Regular session resumed at 10:18 a.m. with no action resulting from the closed session.

There being no further business, Chairman Schmidt adjourned the meeting at 10:35 a.m.
All board agendas and minutes are available online at www.cherokeecountyiowa.com.

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor