
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 3, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 3, 2012 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill 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.

At 9:00 a.m., County Auditor Kris Glienke called the 2012 Organizational Meeting of the Cherokee County Board of Supervisors to order.

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

Glienke called for nominations of Board Chairman for the 2012 year.

Motion by Simonsen, seconded by Prunty to nominate Dean Schmidt as Chairman for 2012.

No further nominations were heard. Motion carried.

Chairman Schmidt called for nominations of 2012 Vice Chairman.

Motion by Simonsen, seconded by Graybill to nominate Mark Leeds as 2012 Vice Chairman.

No further nominations were heard. Motion carried.

Motion by Graybill, seconded by Simonsen to appoint County Auditor Kris Glienke as clerk to the board of supervisors for the 2012 year. Motion carried.

Motion by Graybill, seconded by Simonsen 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 Aurelia Star, Cherokee Chronicle Times, and Marcus News as the official newspapers for 2012. Motion carried.

Motion by Simonsen, seconded by Graybill to set the employee mileage rate at 45 cents per mile effective January 2, 2012. 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

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
Emergency Management Planning Team – Schmidt, Leeds /alternate

Motion by Graybill, seconded by Leeds to approve the 2012 Board Committee Assignments as listed.
Motion carried.

Motion by Graybill, seconded by Simonsen to appoint Laverne Birch to the Cherokee Aviation Authority for a four (4) year term ending December 31, 2015. Motion carried.

Motion by Graybill, seconded by Prunty to appoint Mike O'Neal as the Cherokee Aviation Authority Director for a four (4) year term ending December 31, 2015. Motion carried.

Motion by Simonsen, seconded by Prunty to appoint Brad Husman to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2016. Motion carried.

Motion by Simonsen, seconded by Leeds to accept Jerry Rawson's resignation as Grand Meadow Township Trustee. Motion carried.

Motion by Simonsen, seconded by Graybill to appoint Mark Burnham as Grand Meadow Township Trustee. Motion carried.

Motion by Simonsen, seconded by Graybill to approve the 28 member Eminent Domain Commission for 2012. Motion carried.

Motion by Graybill, seconded by Prunty to appoint Simonsen as 2012 Third Judicial Representative. Motion carried.

Motion by Graybill, seconded by Simonsen to approve Resolution #2012-01 DNR Master Matrix for 2012. Roll call vote: Simonsen-aye, Graybill-aye, Prunty-aye, Leeds-aye, Schmidt-aye. Motion carried and resolution adopted.

LeDen Pingel, Cleghorn Fire Department, requested \$40,000 of county funding for a pumper truck and new building construction project. Pingel reported that a used truck will be purchased for \$8500 and additional equipment will be installed. A steel building is planned for housing fire equipment in Cleghorn with expected project costs of \$70,000.

Motion by Simonsen, seconded by Graybill to approve a \$10,000 Rural Betterment Fund payment to the Cleghorn Fire Department for a pumper truck project. Motion carried.

Dave Shanahan, County Engineer, discussed a recent DOT contract letting for a federal aid bridge project with bids received from Graves Construction and Christensen Brothers.

Motion by Leeds, seconded by Prunty to approve a contractor's bond and \$423,835.80 contract with Christensen Brothers, Cherokee, for federal aid bridge project #BRS-CO18(59)--60-18 between Sections 3 and 4 in Diamond Township. Motion carried.

Sara Lucas, Deputy Auditor, presented 2012/2013 Budget Books to the supervisors for their preliminary review. Each department manager will meet with the supervisors on January 24th to discuss their budget request.

There being no further business, Chairman Schmidt adjourned the meeting at 10:15 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor