
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JULY 31, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 31, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, and Jeff Simonsen present. Terry Graybill was absent. Dan Whitney, *Chronicle Times*, represented the press. Todd Thoma, Kristi Petersen, and Rick Mongan were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Prunty, Leeds, Schmidt; Nays - none; Abstentions - none.

Motion by Leeds, seconded by Prunty to approve the agenda. Motion carried.

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

Dave Shanahan, County Engineer, discussed federal regulations that require the County to verify its compliance with Title VI of the Civil Rights Act of 1964. The County must follow all anti-discrimination regulations and must hire contractors that are also compliant. Shanahan offered to act as the County's Compliance Officer to implement the Title VI Policy.

Motion by Simonsen, seconded by Prunty to authorize the Chairman to sign a Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Cherokee County as prepared by the County Engineer. Motion carried.

Motion by Simonsen, seconded by Prunty to appoint Dave Shanahan as Cherokee County's Title VI Coordinator. Motion carried. As Coordinator, Shanahan will be responsible for implementing and monitoring the federal program.

Shanahan reported that survey work has been completed on M21 south of Aurelia; two bridges on L48 are being surveyed for replacement; new dust control methods are being researched for better long term benefits; final design work on M21 should be done by late September; a bridge in Rock Township needs to be added to the current year's construction plan; and resurfacing of C66 will be pushed back a year to free up funds to replace more bridges.

Ben Shuberg, Emergency Management Coordinator, reviewed a proposed amendment for a hazard mitigation plan currently being written by Siouxland Interstate Metropolitan Planning Council (SIMPCO). The federal government awarded less money than originally expected and the amendment reflects the lower amount. The end result is that SIMPCO will receive less administrative fees but it will not alter the plan itself. Shuberg reported that he has been in contact with the sub-contractor who is writing Cherokee County's plan and they appear to be making good progress.

Motion by Leeds, seconded by Prunty to adopt the Local Hazard Mitigation Plan Multi-Jurisdiction Amendment #1 as proposed by SIMPCO which reduces the total plan cost from \$43,825 to \$28,007. Motion carried.

There being no further business, Chairman Schmidt adjourned the meeting at 9:35 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor