
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 1, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 1, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, and Terry Graybill present. Jeff Simonsen was absent. Terry Holub, *Aurelia Star*, and Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Graybill, Prunty, Leeds, Schmidt; Nays – none; Abstentions – none.

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

Dave Driggs, Courthouse Maintenance, presented bids for storage buildings to house lawn and snow removal equipment. A \$600 trade in value for the current 1993 John Deere mower and attachments was offered by Builders Sharpening and Service. No action was taken regarding the replacement of equipment.

Kristi Petersen, Human Resources Director, presented an employee's final wage and benefit payout.

Motion by Leeds, seconded by Graybill to approve a \$2,041.79 final payout of wages and vacation time for Pam Wetherell, full time jailer. Motion carried.

Mark Hecox, Steve Thomas, and Cindy Wilberding represented the Spring Lake Yacht Club Committee and presented information on a project to construct a new Yacht Club building and outdoor shelter. Hecox requested \$50,000 of funding from the county to support the project. The request will be taken under consideration.

The Resolution to Transfer Funds in the Engineer's DOT Budget was tabled for review by the County Attorney.

Chad Brown, Conservation Director, requested a County Department Head meeting to allow all departments to ask questions about wages and benefits covered by the County's Personnel Policy. County employees present were: Lisa Langlitz, Sara Lucas, Hedgie Brandt, Dave Scott, Jeff Friedrichsen, Barb Staver, Nancy Nelson, Kristi Petersen, Jill Titcomb, Lindsay Bressler, Bob Hart, Chad Brown, Ben Schuberg, Ryan Kolpin, and Sandy O'Hearn. Bev Zieman and Jason Titcomb were also in attendance.

All persons were given time to express their concerns and ask questions. The supervisors stated that their decisions regarding employee wages are based on qualifications and education required to perform job duties as well as responsibilities of the positions.

There being no further business, Chairman Schmidt adjourned the meeting at 11:45 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor