
FOR THE YEAR 2007
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 30, 2007

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 30, 2007 with Ron Wetherell, Dean Schmidt, Mark Leeds, Jeff Simonsen and Terry Graybill. Mike Leckband of the *Chronicle Times* was present from the press.

MSP Simonsen, Leeds to approve the amended agenda to include approval of the Secondary Roads Union tentative agreement and the minutes of 3 previous meetings on January 23, 24, and 29th.

Kim Rupp, Public Health Nurse Administrator gave the Supervisors a brief update on information regarding Board of Health member's qualifications. She has contacted the State Attorney's office to get a clarification to IA Code 62.

Dave Scott, Cherokee County Sheriff, met to discuss the jail inspection report received last month. Recommendations from the State inspector have been answered and changes made. The jail policy is in the process of being updated by the Jail Administrator.

MS Graybill, Schmidt moved and seconded to approve the tentative agreement with Secondary Roads Employee Union. Basic rate of pay increase will be 3.5% July 1, 2007; 3.4% July 1, 2008; 3.4% July 1 2009. All voted aye.

Kent Wenck with the Aviation Authority Cherokee Regional Airport met to discuss the expiring of the two-year agreement for receipt of the county's 15-cent rural levy. MSP Graybill, Simonsen to continue the levy as 60% operational and 40% in a savings account for capital improvements for the duration of the 15-year 28E agreement.

Doug Stowater, president of the Cherokee County Fair Board came for the 2007/2008 funding request from the Supervisors. The request this year is for \$25,000.00 with the possibility of some land acquisition. Supervisors will take this under advisement.

Aimee Barritt, EMS director and Environmental Health director reviewed her proposed budget. Federal grants are on a different fiscal year than the State and county so budgeting this year was a challenge. Tax asking for Emergency Management is \$63,289.00; \$11,002.00 for Hazmat team development and \$172,264.00 for Environmental Health. Revenues for EMS and EH are \$135,008.00

Mark Buschkamp, CAEDC Director and Executive Board members Tom Kellen, Mike Hunter, Tim Hauptert and Mark Hecox met to request increased funding for the CAEDC budget. Fund raising is not a good use of Buschkamp's time and there is a need to be more constant in the funding flow to insure continuation of the development corporation. Both Boards will meet for a strategy session in February.

MSP Schmidt, Simonsen to approve Chairman Wetherell sign Resolution # 2007-04 waiving notice under amended and restated County Landfill Association Agreement, and consenting to the issuance of bonds by Cherokee County, Iowa, for the purpose of constructing improvements under the terms of said agreement, and related matters. Graybill voted nay. Copy of the full resolution can be seen in the County Auditor's office during regular office hours.

Meeting recessed at 12:00 p.m.

Meeting resumed at 1:15 p.m. with Larry Clark, County Engineer with an underground construction permit. MSP Graybill, Leeds to approve permit for Mid American in section 1 of Amherst Township.

Supervisors resumed reviewing the remainder of the proposed budgets for the 2007/2008 fiscal year.

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Supervisors proposed budget for 2008 fiscal year tax asking \$188,841.00; Revenue \$3,090.00.

County Auditor budget tax asking \$197,634.00; Revenue \$13,900.00

Juvenile budget tax asking \$66,050.00 with no revenue.

Meeting adjourned at 4:15 p.m.

Ronald Wetherell, Chairman

Attest: _____
Bonnie Ebel, County Auditor