
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 29, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 29, 2010 with Jeff Simonsen, Larry Prunty, Dean Schmidt, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

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

Scott Weber, Central Bank Insurance, presented the Iowa Community Assurances Pool (ICAP) annual renewal of worker's compensation, auto, property, and liability insurance for fiscal year ending June 30, 2011.

Motion by Graybill, seconded by Schmidt to approve the ICAP insurance renewal for FY11 as presented. Motion carried.

Mark Buschkamp, CAEDC Director, discussed a nomination made by a citizen to honor the landfill for an Environmental Hall of Fame award. Buschkamp will meet with the landfill commission to complete the required paperwork.

Motion by Graybill, seconded by Prunty to approve the \$26,229 Siouxland Regional Transit System (SRTS) agreement for services in fiscal year 2011. Motion carried.

Motion by Graybill, seconded by Schmidt to appropriate the 2010/11 fiscal year budget at 100% for all departments. Motion carried.

Motion by Leeds, seconded by Prunty to approve the county claims as presented. Motion carried. A complete listing of the claims is available for review in the Auditor's office and online.

Motion by Leeds, seconded by Graybill to approve the fiscal year 2010/11 contract with Cherokee Regional Medical Center for public health services. Motion carried.

Dave Shanahan, County Engineer, discussed flood damage and a utility permit.

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

Ryan Kolpin, County Attorney, reviewed proposed language to clarify holiday pay for secondary roads employees.

Motion by Graybill, seconded by Leeds to authorize the county attorney to forward proposed holiday pay language to the secondary roads union representative. Motion carried.

Motion by Graybill, seconded by Prunty to pay a late submitted claim of \$10,651.68 for payment of gravel royalties. Motion carried.

Lisa Langlitz and Lynda Holmich, Community Services, gave an update on current social work services and general office procedures.

At 11:00 a.m., motion by Leeds, seconded by Prunty to go into closed session per Iowa Code Section 21.5(a) *"To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds."* Roll call vote: Schmidt – aye, Graybill – aye, Prunty – aye, Leeds – aye, Simonsen – aye. Motion carried. Session now closed.

At 11:40 a.m., regular session was resumed with no decisions resulting from the closed session.

There being no further business, Chairman Simonsen adjourned the meeting at 11:55 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor