
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 27, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 27, 2009 with Larry Prunty, Mark Leeds, Dean Schmidt, Terry Graybill, and Jeff Simonsen 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 Graybill, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Patrick Schmitz, Plains Area Mental Health, reviewed services provided to county clients and requested no increases in funding.

Dave Shanahan, County Engineer, explained plans for 3 miles of mill and overlay on M25.

Motion by Graybill, seconded by Leeds to approve the M25 plans as presented.

Rhonda Dean and Julie Schulenberg, Center Against Abuse & Sexual Assault (CAASA) representatives, gave a program update and requested continued county funding.

Barb Smith and Jim Thompson, DHS, presented their 2009/2010 budget request.

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

Jo Nafziger and Lorna Olson, Senior Citizens Committee, gave an informative update on the current senior groups located in Cleghorn, Quimby, and Washta.

Motion by Leeds, seconded by Graybill to amend the County Substance Abuse Prevention Services Contract #MOU-2009-CO18 with the Iowa Dept of Public Health due to state cut backs. Motion carried.

Motion by Graybill, seconded by Schmidt to approve Resolution #2009-2 to amend the Electronic Transactions Clearinghouse 28E Agreement with ISAC. Motion carried.

Motion by Schmidt, seconded by Prunty to approve the 3rd and final reading of Ordinance #2009-1 Secondary Roads Right-of-Way. Roll call vote: Schmidt-aye, Graybill-aye, Prunty-aye, Leeds-aye, Simonsen-aye. Motion carried and ordinance adopted.

There being no further business, Chairman Simonsen adjourned the meeting at 11:10 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor