
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 2, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 2, 2009, with Jeff Simonsen, Dean Schmidt, Larry Prunty, and Mark Leeds present. Terry Graybill was absent. Mike Leckband, *Chronicle Times*, represented the press. Guests included Sheriff Dave Scott and Jail Committee members Ron Wetherell and Chuck Clark. Unless otherwise indicated, all votes were offered as follows: Ayes - Schmidt, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

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

Motion by Schmidt, seconded by Leeds to approve a wage authorization for Celeste Mohr, full-time dispatcher, per bargaining unit contract. Motion carried.

Motion by Leeds, seconded by Prunty to approve a wage authorization for Brad Jungers, summer intern in Auditor's office. Motion carried.

Jeff Friedrichsen, Chief Deputy, gave an informative presentation on the proposed jail project.

Dave Shanahan, County Engineer, reviewed utility permits, farm to market funds, and a construction contract.

Motion by Leeds, seconded by Prunty to authorize the transfer of Farm to Market Funds to the DOT Budget for inspection costs. Motion carried.

Motion by Schmidt, seconded by Leeds to approve the C65 project #L-1AC-06 contract and contractor's bond with Blacktop Services. Motion carried.

Motion by Prunty, seconded by Leeds to approve an underground permit for Iowa Lakes Electric in Section 29 of Cherokee Township. Motion carried.

Motion by Leeds, seconded by Schmidt to approve an underground permit for Iowa Regional Water in Section 4 of Afton Township. Motion carried.

Mark Leeds left the meeting at 11:00 a.m. for a television interview regarding the jail project.

Larry Walker, Roads Superintendent; Marty Jenness, Assistant to the Engineer; and Janet Cedar, Office Manager, presented their request of a 3.4% wage increase beginning July 1, 2009.

After discussion, the wage requests were tabled until the next meeting.

Leeds returned to the meeting at 11:25 a.m.

Motion by Prunty, seconded by Leeds to certify the Cost Allocation Plan for year ending June 30, 2008. Motion carried.

Motion by Leeds, seconded by Schmidt to approve Resolution #2009-9 Inter-fund Operating Transfer of \$567,000 from Rural Basic Fund to Secondary Road Fund. Roll call vote: Schmidt-aye, Prunty-aye, Leeds-aye, and Simonsen-aye. Graybill was absent. Motion carried and resolution adopted.

There being no further business, Chairman Simonsen adjourned the meeting at 12:25 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor