
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 14, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 14, 2009, with Jeff Simonsen, Dean Schmidt, Mark Leeds, Larry Prunty, and Terry Graybill present. 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 agenda and minutes of the previous meeting. Motion carried.

Motion by Graybill, seconded by Leeds to authorize a letter to the IDOT approving a detour on Cherokee County roadways for the Cherokee Chamber's Rodeo Parade in May. Motion carried.

Dave Shanahan, County Engineer, reviewed budgets, 5 year road plans, and one utility permit.

Motion by Schmidt, seconded by Graybill to approve an underground utility permit for Frontier Communications along C66 and under C Avenue in Grand Meadow Township. Motion carried.

Motion by Leeds, seconded by Graybill to approve a Fiscal Year 2009 amended IDOT Secondary Roads Budget moving \$332,000 from construction into the maintenance service area. Motion carried.

Motion by Schmidt, seconded by Leeds to approve an amended FY2009 IDOT 5 year Construction Program. Motion carried.

Motion by Graybill, seconded by Schmidt to approve the FY2010 IDOT Secondary Roads Budget. Motion carried.

Motion by Graybill, seconded by Prunty to approve the FY2010 IDOT 5 Year Construction Program. Motion carried.

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

Motion by Graybill, seconded by Schmidt to approve publication of a proposed FY2009 Budget Amendment and to set a public hearing for 9:05 a.m. on May 5, 2009. Motion carried.

Meeting was recessed at 12:05 p.m. for lunch and resumed at 1:00 p.m.

Guests present for the afternoon were: Dave Scott, Jeff Friedrichsen, Aimee Barritt, Ron Wetherell, Barry Goettsch, Chuck Clark, and Mike Leckband, *Chronicle Times*.

Rick Emswiler, Emswiler Architecture, presented a Schematic Design Report for a proposed new Law Enforcement Center. Chief Deputy Friedrichsen reviewed the last State Fire Marshall report which now requires the county to install a complete sprinkler system and new fire alarm setup in the jail within one year. Barritt and Friedrichsen reported on grants they are pursuing to help fund the project.

There being no further business, Chairman Simonsen adjourned the meeting at 2:15 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor