
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 18, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 18, 2009, with Larry Prunty, Dean Schmidt, Terry Graybill, Jeff Simonsen, and Mark Leeds 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 Leeds, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

John Comstock, Cherokee Regional Medical Center CEO, reviewed operations of the ambulance service and requested additional funding of \$10,000 to maintain the highest level of service possible.

Motion by Leeds, seconded by Graybill to approve \$10,000 of additional support for the operations of the Cherokee Regional Medical Center's ambulance service in the 2009 calendar year. Motion carried.

Dave Shanahan, County Engineer, discussed utility permits and general operations.

Motion by Graybill, seconded by Prunty to approve an underground utility permit for High Tech Electric (Qwest) in Section 29 in Tilden Township and an underground fiber optic permit for CML Telephone in Liberty, Sheridan, Cedar, and Cherokee Townships. Motion carried.

Sheriff Dave Scott and County Attorney Ryan Kolpin reviewed the personnel policies for the County and Law Enforcement Center and discussed the procedures for handling employee complaints.

Motion by Graybill, seconded by Schmidt to follow the employee complaint procedure of the Cherokee County general personnel handbook for complaints not involving a violation of an expressed provision of the collective bargaining agreement between Cherokee County and the Cherokee County Law Enforcement Association. Motion carried.

Sheriff Scott discussed disposal of two Crown Victoria cars and recommended a trade for computer software and equipment. The consensus of the supervisors was to allow this practice subject to the appropriate documentation of the vehicles' disposal value as well as the fair market value of the products being received in exchange.

There being no further business, Chairman Simonsen adjourned the meeting at 12:30 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor