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FOR THE YEAR 2009  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
AUGUST 25, 2009

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The Cherokee County Board of Supervisors met in regular session on Tuesday, August 25, 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 Schmidt, seconded by Prunty to approve the amended agenda and minutes of the previous meeting. Motion carried.

Kady Brauninger and Kris Witcombe, Auditor's Assistants, demonstrated a new election software program called "The Precinct Atlas" that will be used in the Sept. 8<sup>th</sup> school elections. The electronic pollbook system will help precinct election officials process voters consistently on election day.

Lisa Langlitz, Community Services Director, asked for the supervisors input regarding a letter of support for the Cherokee Mental Health Institute. A state task force will be evaluating current state mental health facilities in determining which sites will remain open.

Motion by Graybill, seconded by Leeds to approve a \$2,883.45 final payout of accrued vacation time and severance pay for Janet Cedar. Motion carried.

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

Dean Schmidt reviewed locations and current status of county owned properties.

Appointment of two members to the County Complaint Review Board was tabled.

There being no further business, Chairman Simonsen adjourned the meeting at 11:30 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

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Attest: \_\_\_\_\_

Jeff Simonsen, Chairman

Kris Glienke, County Auditor