
FOR THE YEAR 2009
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JULY 28, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 28, 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 amended agenda and minutes of the previous meeting. Motion carried.

Lisa Langlitz, Community Services Director, presented a three year Case Management Organizational Plan for approval. The plan includes three main goals that the case management staff will strive to achieve during the next three years.

Motion by Graybill, seconded by Leeds to approve the Case Managements Organizational Plan as presented. Motion carried.

The supervisors conducted an annual employee evaluation for Lisa Langlitz in her position of Community Services Director.

Motion by Prunty, seconded by Schmidt to authorize the chairman to sign the annual employee evaluation of Community Services Director Lisa Langlitz and to place the report in her personnel file. Motion carried.

Don Kintigh, Grand Meadow Heritage Center, discussed ongoing projects at the historical site and requested funding to assist with roofing the barn. The request will be taken under consideration.

Dave Shanahan, County Engineer, discussed utility permits and bridge inspections.

Motion by Graybill, seconded by Leeds to approve an underground utility permit for Iowa Lakes Electric in Sections 25 & 36 in Sheridan Township. Motion carried.

Motion by Schmidt, seconded by Prunty to approve an underground utility permit for Iowa Lakes Electric in Sections 10 & 15 in Sheridan Township. Motion carried.

Graybill discussed a request by the City of Larrabee to store a tractor and loader in the county shed for snow removal purposes. Shanahan indicated that he would work it out with the Larrabee mayor.

Shanahan presented 3 proposals for contracted inspections and program administration for 213 county bridges. Proposals were reviewed from Kirkham Michael & Associates for \$65,883.00, Calhoun Burns & Associates for \$57,710.80, and HGM Associates for \$88,590.00.

Motion by Graybill, seconded by Leeds 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 Simonsen, seconded by Graybill to appoint Rich Wych, Quimby, as Veteran Affairs Commissioner to fill Jim Warrender's unexpired term ending June 30, 2011. Motion carried.

Motion by Graybill, seconded by Schmidt to authorize Dave Shanahan, within the scope of his duties as county engineer, to approve a contract with Calhoun Burns & Associates to conduct bridge inspections for Cherokee County. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 11:18 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor