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FOR THE YEAR 2009  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
NOVEMBER 24, 2009

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The Cherokee County Board of Supervisors met in regular session on Tuesday, November 24, 2009, with Larry Prunty, Dean Schmidt, Jeff Simonsen, and Terry Graybill present. Mark Leeds arrived at 9:50 a.m. 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 Prunty, seconded by Schmidt to approve the amended agenda and minutes of the previous meeting. Motion carried.

Craig Neulieb and Paul Schreier from Control System Specialist of Alta, Iowa explained their bid for installation of a fire alarm system in the law enforcement center. Chief Deputy Jeff Friedrichsen presented recommendations from the state fire marshal calling for a new fire alarm and sprinkler system to meet Code of Iowa requirements.

Motion by Graybill, seconded by Schmidt to authorize the sheriff to accept the Control System Specialist bid of \$30,859.50 for installation of a fire alarm system in the law enforcement center with payment to be made from the sheriff's budget. Motion carried.

Duane Mummert, Roberta Klingborg, Jan Cosgrove, and Calvin Carver represented the Cherokee County Work Services Board in requesting funding for a renovation project to address handicapped accessible restrooms and modifications of space for new programs. The building which houses the work services program is owned by the county.

Mummert provided drawings prepared by Cannon, Moss, Brygger & Associates Architects as requested by the Work Services Board. Estimated total construction costs of the project are \$206,550 to \$263,610. The Work Services Board would raise funds to cover the soft costs but requests the county to provide funding for the construction costs. Mummert reviewed a list of improvements totally \$476,900 that have been made to the county owned building by the Work Services Board over the last 27 years. It was noted that these past improvements were funded entirely through donations and the Work Services' budget without a request of county dollars.

Motion by Schmidt, seconded by Graybill to approve \$200,000 from the general fund to renovate the county building which currently houses the Cherokee County Work Services. Motion carried.

At 10:00 a.m., a motion was offered by Schmidt and seconded by Leeds to go into closed session per Iowa Code section 21.5(1)(c) *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."* Roll call vote: Schmidt – aye, Graybill – aye, Prunty – aye, Leeds – aye, Simonsen – aye. Motion carried. Session now closed.

At 11:00 a.m., regular session was resumed with no decisions resulting from the closed session.

Motion by Graybill, seconded by Leeds to approve 18 entrance permits. Motion carried.

Motion by Schmidt, seconded by Leeds to authorize the chairman to sign a letter of support for the Cherokee County Beef Project. Motion carried.

Motion by Graybill, seconded by Leeds to sign a letter to all county departments regarding 2010/2011 budgets. Motion carried.

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

There being no further business, Chairman Simonsen adjourned the meeting at 11:50 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