FOR THE YEAR 2009 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA NOVEMBER 3, 2009

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 3, 2009, with Larry Prunty, Dean Schmidt, Jeff Simonsen, Terry Graybill, 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; Nayes – none; Abstentions – none.

Motion by Leeds, seconded by Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

Leanne Hammer and Connie Mohn, Cherokee Regional Medical Center (CRMC) Public Health Services, gave an update on the State of Iowa's 10% across the board cut and the potential effect of money designated for immunizations, state grant, and tobacco grant programs. Hammer expressed frustration with the inability to receive shipments of the H1N1 vaccine but advised that the CRMC Public Health staff is following strict federal guidelines for distribution of the vaccines as they become available. Cherokee County has received 800 vaccines to date and another 200 is expected soon.

Dave Shanahan, County Engineer, informed the supervisors that Farm to Market funds have been frozen through April 2010. Shanahan recommended a transfer of \$850,000 in local monies to Farm to Market funds to allow for repairs on some smaller bridges in the county. A resolution will be considered at the next regular board meeting.

Kris Glienke, County Auditor, thanked the engineer for providing staff and equipment to assist with delivery of election equipment.

Dana Evans spoke as a concerned citizen regarding problems with a county road project along his property.

Bill Schwaller and Val Cedar represented the Cherokee County 4-H council and requested financial support of a proposed all weather livestock facility to be located on the Cherokee County Fairgrounds. The supervisors will take the request under consideration.

Motion by Leeds, seconded by Graybill to approve a \$1,862.78 final payout of vacation and comp time for Sharon Henkel. Motion carried.

Motion by Schmidt, seconded by Prunty authorizing the chairman to sign a letter of support for Mid Sioux Opportunities. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 10:40 a.m. All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:		
Ieff Simonsen Chairman		Kris Glienke, County Auditor	