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FOR THE YEAR 2009  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
SEPTEMBER 29, 2009

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The Cherokee County Board of Supervisors met in regular session on Tuesday, September 29, 2009, with Larry Prunty, Dean Schmidt, Jeff Simonsen, Terry Graybill, and Mark Leeds present. Mike Leckband, *Chronicle Times*, represented the press. Sheriff Dave Scott was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Schmidt, Graybill, Prunty, Leeds, Simonsen; Nays – none; Abstentions – none.

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

Dave Skou, 911 Director, requested funding for a \$10,000 server for the communications center. The 911 Fiscal Year 2009/2010 budget cannot afford this expenditure and the equipment is needed immediately to support emergency services. The supervisors advised Skou to verify with the 911 board if the county funding would be a donation or if the 911 fund would be able to repay the amount within a year or two. Skou was asked to report back to the supervisors regarding the funding terms.

Dave Shanahan, County Engineer, discussed ongoing construction projects. A corrected copy of claims paid on September 22<sup>nd</sup> was verified by the supervisors. A claim submitted by Shanahan for payment to Blacktop Services was corrected and issued to the City of Meriden in the same amount as approved.

Motion by Leeds, seconded by Schmidt to approve STP-S-CO18(55)--5E-18 plans for C38 from Cherokee city limits west to L51 with bid letting in January 2010. Motion carried.

Motion by Schmidt, seconded by Prunty to approve an \$11,910.78 final payout of vacation and severance to Jerry Holloway. Motion carried.

Motion by Graybill, seconded by Leeds to approve wage authorizations as presented for Sara Lucas and Kristi Petersen in the Auditor's Office. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 10:00 a.m. so that the supervisors could tour the sanitary landfill's expansion project.

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

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

Jeff Simonsen, Chairman

Kris Glienke, County Auditor