
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 6, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 6, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Dale Glienke 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 Leeds, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Lisa Langlitz, Community Services Director, gave an update on statewide changes to the Intellectual Disability Waiver program, formerly called MR Waiver. State approved slots for clients will be redistributed across the state and waiting lists will be put in place. Currently, client waiver costs are funded with 62% federal monies and 38% county funds. While on a waiting list, client costs are funded 100% by the county. Langlitz also reported that the current Targeted Case Management rate has been approved at \$269 per month. At the end of the year, actual costs are calculated and the county will either receive a refund or be required to reimburse funds to the state. The Medicaid Employment for Persons with Disabilities (MEPD) program was discussed with the possibility of the Community Services office employing a client one day per month. The supervisors were supportive of providing whatever assistance is available for the clients of Cherokee County.

Dave Scott and Barb Staver, requested additional funds for the current budget year to address unexpected expenses for installation of a \$31,000 fire alarm system and \$20,000 for housing inmates in other county jails. The supervisors will include these amounts in their budget amendment.

Dave Shanahan, County Engineer, presented 5 year construction plans and the DOT budget for consideration.

Motion by Graybill, seconded by Prunty to approve the amended 2010 Secondary Road Construction Plan as presented. Motion carried.

Motion by Schmidt, seconded by Leeds to approve the 2011 Secondary Road Construction Plan as presented. Motion carried.

Motion by Leeds, seconded by Graybill to approve the 2011 IDOT Budget. Motion carried.

Holiday pay for secondary roads employees was discussed. The roads union rep will be notified to draft a letter of understanding for the county and union members to sign.

Motion by Graybill, seconded by Schmidt to pay 8 hours of holiday pay to the secondary roads employees plus 1 ½ times their regular hourly rate for hours worked on a holiday with an effective date of January 1, 2010. Motion carried.

Motion by Prunty, seconded by Graybill to approve publication of the proposed 2009/2010 Budget Amendment. Motion carried.

Motion by Graybill, seconded by Schmidt to go into closed session per Iowa Code section 21.5(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."*

Regular session resumed at 12:00 p.m. with a motion offered by Graybill and seconded by Schmidt to proceed with the settlement negotiation strategies as discussed. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 12:20 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor