
FOR THE YEAR 2010
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 16, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 16, 2010 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill 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 Prunty to approve the agenda and minutes of the previous meeting. Motion carried.

Hedgie Brandt, County Treasurer, discussed internal controls that will be implemented in her office to comply with fiduciary bonding requirements.

Lynda Holmich, Community Services Case Manager, met with the board to explain Home and Community Based Services (HCBS). Holmich explained that the federal government gives clients an HCBS waiver to live in the community instead of in an institution with 2/3rds of the cost paid by the federal government and 1/3rd paid by the county of residence. Holmich requested a closed session to discuss details of Cherokee County's HCBS program.

At 9:40 a.m., motion by Schmidt, seconded by Graybill to go into closed session per Iowa Code Section 21.5(a) *"To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds."* Roll call vote: Schmidt – aye, Graybill – aye, Prunty – aye, Leeds – aye, Simonsen – aye. Motion carried. Session now closed.

At 10:25 a.m., regular session was resumed with no action resulting from the closed session.

Hedgie Brandt presented a letter addressed to Old Republic confirming the implementation of additional internal controls effective February 16, 2010. The supervisors asked Brandt to keep them informed if the bonding company accepted the new controls put in place for the County Treasurer's Office.

The supervisors continued to review departmental requests for the 2010/2011 budget.

There being no further business, Chairman Simonsen adjourned the meeting at 12:15 p.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor