## FOR THE YEAR 2010 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA JUNE 22, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 22, 2010 with Larry Prunty, Dean Schmidt, and Mark Leeds present. Jeff Simonsen was attending a groundbreaking for the 3<sup>rd</sup> Judicial District Office and Terry Graybill was absent. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Prunty, Leeds, Schmidt; Nayes – none; Abstentions – none.

In the absence of the Chairman, Vice Chairman Schmidt called the meeting to order.

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

Jason Copple, International Union of Operating Engineers Local 234, reported that the July 1, 2010 – June 30, 2013 contracts for the Secondary Roads and Law Enforcement Center are ready to be signed. Copple expressed concern about a change of language for the roads holiday pay that the unit does not agree to. A previous agreement had been signed by the supervisors and the local union steward, however, the local roads members are not in agreement with the terms of 8 hours of paid holiday in the summer and request 10 hours of paid holiday. Ryan Kolpin, County Attorney, will review the proposed new language and present it to the supervisors for their consideration.

Dave Shanahan, County Engineer, discussed construction projects and a utility permit.

Motion by Prunty, seconded by Leeds to approve an underground utility permit for Iowa Lakes Electric in Section 2 of Spring Township. Motion carried.

Dana Evans, Veteran Affairs Director, reported on the 5<sup>th</sup> Annual Veteran Appreciation Day on August 14<sup>th</sup>. Evans encouraged all county departments to get involved if possible.

Motion by Leeds, seconded by Prunty to approve the county claims for payment. Motion carried.

Two bids were received to install a 6" underground water line for the sprinkler system in the Law Enforcement Center. Lundell Construction bid \$16,220.24 and Schoon Construction bid \$16,822.50.

Motion by Prunty, seconded by Leeds to accept the \$16,220.24 bid from Lundell Construction for underground work at the Law Enforcement Center. Motion carried with Simonsen and Graybill absent.

Motion by Leeds, seconded by Prunty to approve the Fiscal Year 2011 Local Public Health Services Contract for \$50,188. Motion carried.

Motion by Leeds, seconded by Prunty to approve a fireworks permit for Paul Burch. Motion carried.

There being no further business, Vice Chairman Schmidt adjourned the meeting at 11:05 a.m. All board agendas and minutes are available online at <a href="https://www.cherokeecountyiowa.com">www.cherokeecountyiowa.com</a>

|                             | Attest: |                              |  |
|-----------------------------|---------|------------------------------|--|
| Dean Schmidt, Vice Chairman |         | Kris Glienke, County Auditor |  |