
FOR THE YEAR 2011
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
NOVEMBER 22, 2011

The Cherokee County Board of Supervisors met in regular session on Tuesday, November 22, 2011 with Larry Prunty, Dean Schmidt, Jeff Simonsen, Mark Leeds, and Terry Graybill present. Terry Holub, *Aurelia Star*, represented the press. Brandon Billings 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.

Kristi Petersen, Human Resources Director, reported on the success of the 1st Annual Health, Wealth and Safety Fair held for county employees on November 15, 2011. There was an overall attendance rate of 75% with all departments represented except for the Sheriff's office. Petersen has visited with Sheriff Dave Scott about how he intends to provide OSHA mandated bloodborne pathogen training for his employees. Only three other county employees were unable to attend due to other personal commitments. Petersen reported that she dropped off cafeteria plan enrollment forms at the Sheriff's office and requested that the information be made available to Law Enforcement Center employees. All other county employees received the information during the Safety Fair while attending a Question and Answer session conducted by the County's cafeteria plan administrator Don Faber, Three Rivers Benefit Company.

Motion by Schmidt, seconded by Graybill to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Dave Shanahan, County Engineer, presented utility permits and discussed projects on the 5 year construction plan. Simonsen asked if the hill south of Aurelia on M21 by Greyling Friedrichsen's building site could be cut down at the time of resurfacing. Brandon Billings, Engineer's Project Manager, replied that it is not as simple as cutting the top of the hill off and there are several factors to consider in road construction to meet DOT standards.

Motion by Leeds, seconded by Prunty to approve an underground permit for Iowa Lakes Electric Cooperative between Sections 22 and 23 of Spring Township. Motion carried.

Motion by Schmidt, seconded by Leeds to approve an underground utility permit for Frontier between Sections 28 and 33 in Grand Meadow Township. Motion carried.

There being no further business, Chairman Simonsen adjourned the meeting at 10:10 a.m.

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

Attest: _____

Jeff Simonsen, Chairman

Kris Glienke, County Auditor