
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
DECEMBER 11, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 11, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Dan Whitney, *Chronicle Times*, represented the press. Rick Mongan and Kristi Petersen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Graybill, Prunty, Leeds, Schmidt; Nays – none; Abstentions – none.

Motion by Prunty, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Leeds, seconded by Graybill to approve the minutes of the previous meeting. Motion carried.

Lisa Langlitz, Community Services Director, reported that she had met with the County's Human Resources Department and it appeared that having a volunteer in her department to do some catch up filing was not going to be an acceptable option. Kristi Petersen, Human Resources Director, clarified that volunteers could possibly be used but they would have to go through the same background screening and physical testing as regular new employees. Petersen stated that the County's insurance representative expressed concern about risk exposure with confidential information. According to Petersen, volunteer positions may also violate Department of Labor rules if they are viewed by potential employees as displacing a paid position. Langlitz reassured the supervisors that her department has a very clear management policy which addresses confidential materials and it would apply to any person having access to records under her control. Langlitz indicated that sending a volunteer through a physical capacity profile test would not be a very good idea and therefore, she will not pursue a volunteer position at this time. Langlitz questioned how unpaid internships within county government would be handled in the future if they violate federal labor laws.

Jill Titcomb, Elections Assistant, presented the results of the Cherokee Community Schools Revenue Purpose Statement Special Election held on December 4, 2012. The supervisors canvassed the results as follows: Total votes cast countywide were 161 with 147 votes cast "YES – for the question" and 14 votes cast "NO - against the question".

Motion by Simonsen, seconded by Graybill to approve the canvass of election results from the December 4, 2012 Cherokee Community Schools Revenue Purpose Statement Special Election as presented and therefore declare the public measure "*Money received by the Cherokee Community School District from the State of Iowa Secure an Advanced Visions for Education fund may be used for infrastructure purposes and needs of the Cherokee Community School District*" to be adopted. Roll call vote: Simonsen – aye, Graybill – aye, Prunty – aye, Leeds – aye, Schmidt – aye. Motion carried.

Motion by Simonsen, seconded by Prunty 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.

Motion by Simonsen, seconded by Leeds to approve Resolution #2012-13 Inter-fund Operating Transfer of \$742,500 from Rural Basic Fund to Secondary Road Fund. Roll call vote: Simonsen-aye, Graybill-aye, Prunty-aye, Leeds-aye, and Schmidt-aye. Motion carried and resolution adopted.

There being no further business, Chairman Schmidt adjourned the meeting at 10:35 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor