
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 31, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 31, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Terry Holub, *Aurelia Star*, and Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Graybill, Prunty, Leeds, Schmidt; Nays – none; Abstentions – none.

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

Lindsay Bressler, GIS/IT Coordinator, reported on a courthouse phone upgrade project that is nearly completed. Bressler requested approval of hiring a summer intern for assisting with GIS projects.

Motion by Leeds, seconded by Prunty to approve advertising and hiring a part time Summer GIS Intern. Motion carried.

Chuck Tolzin, Cherokee County Fair Board, presented the Fair's 2011 Financial Summary and requested \$30,000 to assist with 2012 entertainment costs. The request will be taken under consideration.

Mark Buschkamp, CAEDC Director, and Rita Frahm, Ida County Economic Development Director, gave an update for the Regional Housing Trust Fund that would provide funding assistance for housing improvements. Cherokee County would be one of four (4) counties providing \$10,000 of start up funds in the region with Ida County acting as fiscal agent.

Motion by Graybill, seconded by Simonsen to participate in a West Central Regional Housing Trust Fund subject to review by the county attorney. Motion carried.

Joe Draper and Dutch Robbins, Veteran Affairs Commissioners, presented a \$37,988 budget request for 2012/2013.

Don Fiser, Cherokee EMS Board, requested continued funding of \$10,800 to assist with EMT training costs.

Review of non-departmental budgets continued with discussion focused on reducing the supplemental levy rate for fiscal year 2012/2013. The Auditor will prepare financial projections for the board's consideration.

There being no further business, Chairman Schmidt adjourned the meeting at 11:55 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor