
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
OCTOBER 16, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 16, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Dan Whitney, *Chronicle Times*, and Marci Brown 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.

Terry Janssen and Mary Tuttle, Cherokee County ISU Extension, requested support of the supervisors to invest carryover funds back into educational programs. The Cherokee ISU Extension Council had \$14,175.41 of excess funds left on June 30, 2012 due to open staff positions that were not filled during the year. Iowa Code requires the Extension Council to return the unused funds to the County's General Fund and a check was given to the County Treasurer for the full amount of the unused funds. Janssen provided a cost analysis of educational programs that the unused funds could be applied toward and asked for the supervisors' input or suggestions.

Motion by Graybill, seconded by Prunty to reinvest the Cherokee County ISU Extension's 2011/2012 Fiscal Year carryover funds in extension programs and to authorize the Cherokee County Treasurer to issue a \$14,025.41 check from the General Fund to Cherokee County ISU Extension. Motion carried.

Lisa Langlitz, Community Services Director, presented financial projections for the county's 2012/2013 mental health budget and ending cash balances. Langlitz expressed concern that the budget will not be sufficient to pay for all required services and suggested the county hold state bills until funds are available to pay them. The supervisors agreed that paying local providers for services should be the first priority and state bills will be held until the end of each month to see if there are funds remaining to make partial payments when possible.

Dave Shanahan, County Engineer, discussed construction projects and utility permits.

Motion by Simonsen, seconded by Leeds to approve underground utility permits for Cherokee Rural Water in Section 7 of Afton Township and Iowa Lakes Regional Water in Section 9 of Spring Township. Motion carried.

Tara Davis, Auditor's Assistant, presented an application filed in the County Auditor's Office for construction of a hog confinement. Davis provided the supporting documents including the DNR application, manure management plan, and published public notices. No written or oral comments were received from the public.

Motion by Simonsen, seconded by Graybill to approve a DNR Construction Permit for a hog confinement proposed by Tom Lehnhoff in Section 2 of Tilden Township. Motion carried.

There being no further business, Chairman Schmidt adjourned the meeting at 10:50 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor