
FOR THE YEAR 2012
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 18, 2012

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 18, 2012 with Larry Prunty, Dean Schmidt, Mark Leeds, Terry Graybill, and Jeff Simonsen present. Dan Whitney, *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 Leeds, seconded by Prunty to approve the agenda. Motion carried.

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

Lisa Langlitz, Community Services Director, reported on recent meetings held with neighboring counties to discuss possible mental health service regions that would comply with recent changes in state regulations. Schmidt, Prunty, and Simonsen have attended meetings to research different options and the consensus is to maintain a region with the counties that are currently members of the Northwest Iowa Contracting Consortium. Simonsen asked Langlitz to notify Woodbury County about Cherokee County's desire to pursue discussions of creating a region with the current eleven member counties in the contracting consortium group. Cherokee County has not made a formal intent to join a region and all sizes of regions will be considered to achieve the best arrangement to provide services for mental health clients.

In other business; a motion was offered by Simonsen and seconded by Graybill to authorize the chairman to sign a letter of support for Cherokee County to be included within the service area of a proposed Foreign Trade Zone Grant of Authority for Northwest Iowa and to authorize Northwest Iowa Development the authority to serve business sites within Cherokee County. Motion carried.

Kristi Petersen, Human Resources Director, presented a final employee payout and wage authorization for the supervisors' approval.

Motion by Simonsen, seconded by Leeds to approve a \$120.88 final payout of accrued vacation for Don Jennings, 911 Dispatcher. Motion carried.

Motion by Graybill, seconded by Prunty to approve a \$14.39 step wage authorization for Dan Holmes, 911 Dispatcher, per the Law Enforcement Center union contract. Motion carried.

A proposal from Iowa Negotiations Services to provide union negotiating services for Cherokee County was tabled for further research.

There being no further business, Chairman Schmidt adjourned the meeting at 10:28 a.m.

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

Attest: _____

Dean Schmidt, Chairman

Kris Glienke, County Auditor