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FOR THE YEAR 2013  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
APRIL 2, 2013

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The Cherokee County Board of Supervisors met in regular session on Tuesday, April 2, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Bill Gauthier, Tom Oswald, David Fordyce, Dave Shanahan, and Joel Anderson were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nays – none; Abstentions – none.

Motion by Mongan, seconded by Bush to approve the agenda. Motion carried.

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

Barb Staver, Sheriff's Office, explained the Sheriff's quarterly revenue report to the board and presented a wage authorization for approval.

Motion by Simonsen, seconded by Walker to approve the Sheriff's March 31, 2013 Quarterly Revenue Report showing total receipts of \$71,221 with \$26,614 retained by Cherokee County. Motion carried.

Motion by Bush, seconded by Simonsen to approve a step wage authorization from \$15.26 to \$15.81 for Lisa Dame, full time jailer, per the Law Enforcement Center Union Contract. Motion carried.

Dave Shanahan, County Engineer, discussed construction projects, a utility permit, and wage authorization for office personnel.

Motion by Walker, seconded by Mongan to approve a State Haul Road Agreement to allow a detour on L40, C38, and L51 for a five day period. Motion carried.

Motion by Simonsen, seconded by Walker to approve an underground utility permit for WesTel Systems in Willow Township under C60, L51, L56, 610<sup>th</sup> Street, Ross Lane, and West Silver Sioux Road. Motion carried.

Motion by Bush, seconded by Simonsen to approve a \$479,933.20 contract with Graves Construction, Spencer, for bridge project #BROS-CO18(65)--8J-18 in Tilden Township. Motion carried.

Motion by Simonsen, seconded by Walker to approve a wage authorization for Paula Ellis to move from the Engineer's Receptionist position (\$11.80) to Administrative Assistant (\$15.15) effective April 1, 2013. Motion carried.

The supervisors received notice from the DNR that a draft construction permit had been authorized for Pingel Farms. The County has a fourteen day period in which to appeal the decision.

Motion by Bush, seconded by Mongan to approve Resolution #2013-06 "Waiver of Right to Appeal DNR Construction Permit" for Pingel Farms in Section 2 of Afton Township. Roll call vote: Simonsen-aye, Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried and resolution adopted.

There being no further business, Chairman Leeds adjourned the meeting at 9:52 a.m. The board then toured the Washta Bridge construction site with Shanahan and Anderson.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

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Mark Leeds, Chairman

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Kris Glienke, County Auditor