
FOR THE YEAR 2013
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
AUGUST 13, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, August 13, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, and Jeff Simonsen present. Ginger Walker was absent. Dan Whitney, *Chronicle Times*, represented the press. Ed Boger, Dave Scott, and Jeff Friedrichsen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Leeds; Nays – none; Abstentions – none.

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

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

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

Motion by Simonsen, seconded by Mongan to approve an underground utility permit for Platinum Ethanol, LLC for a gas pipeline under N Avenue in Section 29 of Cherokee Township. Motion carried.

Motion by Mongan, seconded by Simonsen to approve an underground utility permit for Century Link between Sections 21 & 22 in Rock Township. Motion carried.

Dutch Robbins and Ed Boger requested approval to place a rock at the Courthouse that will be painted in 2017 as a tribute to veterans. The local VFW chapter is sponsoring the project with fundraising efforts to pay for the expenses. The supervisors will take the request under consideration.

Ben Shuberg, Emergency Management Director, presented a grant application for the board's consideration. The Cherokee County EMS Association has been the fiscal agent for funding of emergency responder training and are asking the Cherokee County Board of Supervisors to assume fiscal responsibility for the grant.

Motion by Simonsen, seconded by Bush to approve the EMS System Development Grant Application with the Cherokee County Board of Supervisors as contractor. Motion carried.

The supervisors reviewed bills turned in by county departments.

Motion by Mongan, seconded by Bush 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 Mongan to approve voiding of eight outstanding disbursements from four previous fiscal years totaling \$1,798.60 and to return the monies to the funds that the warrants were originally issued from. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 10:25 a.m.

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

Attest: _____

Mark Leeds, Chairman

Kris Glienke, County Auditor