
FOR THE YEAR 2013
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JULY 9, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 9, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, and Ginger Walker present. Jeff Simonsen was absent. Dan Whitney, *Chronicle Times*, represented the press. Dave Scott was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes –Mongan, Bush, Walker, Leeds; Nays – none; Abstentions – none.

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

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

Dave Scott, County Sheriff, reported that Law Enforcement Center Union employees received an 85 cent per hour wage increase through arbitration and all non-union county employees received a 35 cent per hour raise. Scott requested an additional 50 cent per hour wage increase for three non-union employees that work in the Sheriff's Department.

Motion by Mongan, seconded by Walker to approve an additional 50 cent per hour wage authorization effective July 1, 2013 for three non-union Sheriff's employees with their updated wages as follows: 911 Director Dave Skou (\$46,479 annual salary); Jail Administrator Marlene Ebert (\$19.45 per hour); and Confidential Secretary Barb Staver (\$19.85 per hour). Motion carried.

Barb Staver, Sheriff's Office, presented the Sheriff's quarterly revenue report for consideration.

Motion by Walker, seconded by Mongan to approve the Sheriff's June 30, 2013 Quarterly Revenue report as presented with total receipts of \$68,096.92 and \$27,128.03 retained by Cherokee County. Motion carried.

Hedgie Brandt, County Treasurer, presented her Semi Annual Report for the board's approval.

Motion by Bush, seconded by Mongan to approve the Treasurer's Semi Annual Report with a reported June 30, 2013 cash balance on hand of \$9,147,563. Motion carried.

Dawn Miller, County Recorder, presented a quarterly revenue report for consideration.

Motion by Mongan, seconded by Walker to approve the Recorder's June 30, 2013 Quarterly Revenue Report with total receipts of \$60,491.48 and \$20,044.09 retained by Cherokee County. Motion carried.

The supervisors reviewed bills submitted and authorized by county departments.

Motion by Bush, seconded by Mongan 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 Mongan, seconded by Walker to approve a 3 year contract with SilverStone Group for actuarial services to comply with Governmental Accounting Standards Board (GASB) 45 including reporting requirements of Other Post Employment Benefits (OPEB). Motion carried.

Motion by Walker, seconded by Bush to approve a contract with Plains Area Mental Health Center for 2013/2014 mental health services. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 10:15 a.m.

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

Attest: _____

Mark Leeds, Chairman

Kris Glienke, County Auditor