
FOR THE YEAR 2013
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
OCTOBER 29, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 29, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Lisa Langlitz, Sara Lucas, Dave Scott, and Jeff Friedrichsen 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 Simonsen, seconded by Walker to approve the agenda. Motion carried.

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

Dave Shanahan, County Engineer, presented a utility permit for consideration.

Motion by Simonsen, seconded by Mongan to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 15 of Diamond Township. Motion carried.

Ryan Kolpin, County Attorney, provided guidance on handling benefits of an employee who transferred from one County department to another.

Motion by Mongan, seconded by Walker to approve an agreement with the International Operating Engineer's Union Local 234 which authorizes a financial pay out of a Union employee's vacation, comp, and holiday hours earned under the Law Enforcement Center Union Contract; and for transfer of sick time hours earned under the Law Enforcement Center Union Contract to the employee's new position within the Secondary Roads Union Contract. Motion carried. The agreement will be signed by the employee, Local 234 Union representative, Cherokee County Board of Supervisors Chairman, and Cherokee County Engineer.

Motion by Simonsen, seconded by Bush to approve a \$3,401.30 final payout to Josh Douglas for vacation, comp, and holiday hours earned under the Law Enforcement Center Union Contract and to transfer 313.50 hours of sick time accrued to a General Labor position under the Secondary Roads Union Contract. Motion carried.

After review by legal counsel, a prior wage authorization will remain in effect for Douglas with a wage level at 90% of the General Labor position as dictated in the Secondary Roads Union Contract, however, no probationary period will be enforced.

Julie Jetter, Iowa Department of Human Services, reviewed the process of Mental Health Regionalization and answered questions concerning timelines for keeping the Sioux Rivers Region moving forward with a business plan that is compliant with Code of Iowa requirements.

Clarence Hoffman, Iowa Communities Assurances Pool (ICAP), and Scott Weber, Central Bank Insurance, gave an overview of ICAP's current membership, financial status, and Cherokee County's role in the pool. Hoffman presented a \$10,632.73 membership equity refund check to Cherokee County for its portion of the pool's current cumulative reserve fund.

The supervisors reviewed a rental agreement proposed by Patty Smith for the current Veteran Affairs Office location.

Motion by Walker, seconded by Bush to approve a five year lease with PS & ES, LLC for office space of the Cherokee County Veteran Affairs Department with a \$500 per month rental fee. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 10:55 a.m.

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

Attest: _____

Mark Leeds, Chairman

Kris Glienke, County Auditor