
FOR THE YEAR 2013
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
OCTOBER 8, 2013

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 8, 2013 with Mark Leeds, Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist and Dave Scott 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 Walker, seconded by Bush to approve the agenda. Motion carried.

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

Marlene Ebert, Jail Administrator, presented a final employee payout and a wage authorization.

Motion by Simonsen, seconded by Mongan to approve a \$2,973.26 final payout of wages, vacation and comp time for Neal Galles, Deputy. Motion carried.

Motion by Walker, seconded by Simonsen to approve a wage authorization for Kristen Huebner to move from part-time jailer to full-time jailer with no additional wage changes. Motion carried.

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 Simonsen, seconded by Mongan to approve a Business Associate Agreement with Solutions, Inc. for HIPAA compliance of confidential records. Motion carried.

Mark Sohn, Claritus, presented lease options for updating a postage machine located in the courthouse.

Motion by Walker, seconded by Bush to authorize the Chairman to sign a 63 month lease agreement with Claritus for a postage machine to be used by County departments. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 9:39 a.m.

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

Attest: _____

Mark Leeds, Chairman

Sara Lucas, Assistant Auditor