FOR THE YEAR 2014 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA APRIL 1, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 1, 2014 with Mark Leeds, Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist and Chad Brown were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nayes – none; Abstentions – none.

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

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

Dave Shanahan, County Engineer, discussed the annual DOT budget, construction projects and utility permits.

Motion by Simonsen, seconded by Mongan to approve the Fiscal Year 2015 Five Year Secondary Roads Construction Program for Cherokee County. Motion carried.

Motion by Simonsen, seconded by Walker to approve the Fiscal Year 2015 Cherokee County DOT Secondary Roads Budget as presented. Motion carried.

Motion by Simonsen, seconded by Bush to approve the final pay estimate sheet for bridge project #BROS-CO18(60)--8J-18 in Afton Township. Motion carried.

Motion by Simonsen, seconded by Mongan to approve an overhead utility permit for Iowa Lakes Electric Cooperative between Sections 21 and 22 in Liberty Township. Motion carried.

Motion by Bush, seconded by Walker to approve an underground utility permit for WestTel Systems between Sections 4 and 8 in Marcus Township. Motion carried.

Kirk Letsche, Marcus Fair, provided an overview of activities and finances from the previous year and thanked the supervisors for the County's annual financial support of \$6,400.

Chad Brown, Conservation Director, reported on the deteriorating condition of the Silver Sioux Barn and requested \$5,000 of additional funds to straighten the structure. Brown also requested \$8,500 to purchase picnic tables, fire rings, and cement patios to complete five additional campsites at Martin's Access.

Motion by Simonsen, seconded by Walker to approve \$10,000 of Rural Betterment Funds to be used for the completion of camping sites at Martin's Access and repairs on the Silver Sioux barn. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 10:50 a.m. The supervisors toured the recently completed cabin at Martin's Access.

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

	Attest:		
Mark Leeds, Chairman		Kris Glienke, County Auditor	