The Cherokee County Board of Supervisors met in regular session on Tuesday, April 29, 2014 with Rick Mongan, Mark Leeds, Dennis Bush, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Chuck Tolzin, Cheryl Ellis, Anthony Hunt, Bill Cochran-Bray, Rob Bixenman, Terri Brown, Matt Susemihl, Lisa Langlitz, Dave Shanahan, Brandon Billings and Dylan Short 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 Walker, seconded by Mongan to approve the agenda. Motion carried.

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

Bill Cochran-Bray, Central Insurance, reviewed risk management services provided to Cherokee County through a current umbrella package for property and worker's compensation insurance coverage. Cochran-Bray thanked the supervisors for the opportunity to represent the County's insurance needs over past years and requested the opportunity to continue as account agent for Cherokee County.

After discussion and comparison of services available from two local insurance firms; the consensus of the board was to continue with Central Insurance as agent for Cherokee County's property, liability, and worker's compensation insurance policies.

Hedgie Brandt, County Treasurer, presented a wage authorization for approval and explained that the employee has completed additional training and certification for his job duties.

Motion by Mongan, seconded by Simonsen to approve a wage authorization from $13.85 to $15.25 per hour for Bryan Petersen, Part-time CDL and Motorcycle Tester, effective April 29, 2014. Motion carried.

Brandon Billings, Assistant Engineer, presented a wage authorization for a summer engineering intern.

Motion by Walker, seconded by Mongan to approve a $14.00 per hour wage authorization for Ben Daleske, Civil Engineering Intern, effective May 19, 2014 pending successful completion of a Physical Capacity Profile (PCP) test as per Cherokee County's Personnel Policy. Motion carried.

A written resignation from the County Engineer was reviewed.

Motion by Simonsen, seconded by Bush to accept Dave Shanahan's resignation from his position as Cherokee County Engineer effective June 24, 2014. Motion carried.

Kris Glienke, County Auditor, presented a wage authorization to fill a full-time staff position due to an employee resignation.

Motion by Simonsen, seconded by Walker to approve an $18.75 wage authorization for Emily Heidesch, Auditor's Assistant, effective May 12, 2014. Motion carried.

A prior request from Joyce Rasmus for a liquor license was reviewed.

Motion by Mongan, seconded by Simonsen to approve a temporary liquor license for Jamin'R Enterprises for the Creekfest event in August 2014. Motion carried.

A request was received from the Cherokee Chamber of Commerce for use of two county roadways.

Motion by Walker, seconded by Bush to approve a detour on Linden Street and S Avenue for the annual Rodeo Parade on May 31, 2014. Motion carried.

Dana Evans, Veteran Affairs Director, requested authorization to add a part-time position to the Veteran Affairs Department. No action was taken.

Evans gave an update on activities planned for the 9th Annual Veteran Appreciation Day with a World War I and World War II theme.

Motion by Simonsen, seconded by Mongan to authorize the chairman to sign a proclamation stating *"Now, Therefore, we the Cherokee County Board of Supervisors, do hereby proclaim Saturday, June 7, 2014 as Veteran Appreciation Day in Cherokee County and we do hereby call upon residents of Cherokee County to honor the military service of all veterans."* Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 11:18 a.m.

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

_____ Attest: _____

Mark Leeds, Chairman Kris Glienke, County Auditor