
FOR THE YEAR 2014
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 8, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 8, 2014 with Rick Mongan, Jeff Simonsen, and Ginger Walker present. Mark Leeds and Dennis Bush were absent. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist and Brandon Billings were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Walker; Nays – none; Abstentions – none.

Meeting called to order by acting Chairwoman Walker.

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

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

Motion by Simonsen, 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.

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

Motion by Mongan, seconded by Simonsen to approve a \$57,292 March 31, 2014 Recorder's Quarterly Revenue Report including \$19,779 of funds retained by the County. Motion carried.

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

Motion by Simonsen, seconded by Mongan to approve a \$60,228 March 31, 2014 Sheriff's Quarterly Revenue Report including \$20,073 of funds retained by the County. Motion carried.

The supervisors reviewed financial and budgetary figures of the County's Rural Betterment Fund. Available funds have been completely distributed for the 2013/2014 year, therefore, requests for funding assistance will be considered after the new fiscal year begins on July 1st.

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

Motion by Mongan, seconded by Walker to approve an underground utility permit for WesTel Systems between Sections 5, 8 and 9 of Amherst Township. Motion carried.

Shanahan reported on a local paving project released for bids by the DOT recently. Contractor bids were: Henningsen Construction (\$1,839,712.22); Western Engineering Co. (\$1,956,018.68); OMG Midwest d/b/a Tri-State Paving (\$2,014,870.73); and Blacktop Service Co. (\$2,036,761.07).

Motion by Simonsen, seconded by Mongan to award a contract to the low bidder, Henningsen Construction (\$1,839,712.22), for Project #FM-CO18(61)--55-18 including resurfacing M21 from C63 to the city limits south of Aurelia. Motion carried.

Motion by Mongan, seconded by Simonsen to award a contract to Nelson & Rock for two bridge replacement projects, including #L-150-73-18 in Pitcher Township and #L-183-73-18 in Rock Township. Motion carried.

Motion by Mongan, seconded by Simonsen to authorize the acting Chairwoman to sign the contract with Nelson & Rock for projects #L-150-73-18 and #L-183-73-18. Motion carried.

Motion by Simonsen, seconded by Mongan to approve a \$19.77 wage authorization for Josh Douglas, Secondary Roads General Laborer, per union contract terms. Motion carried.

Motion by Mongan, seconded by Simonsen to go into closed session per Iowa Code Section 20.17(3) "*to discuss the status of contract negotiations.*" Roll call vote: Simonsen-aye, Mongan-aye, Walker-aye. Session was closed at 10:17 a.m. Regular session resumed at 10:30 a.m.

Motion by Mongan, seconded by Simonsen to approve the tentative agreements with the Law Enforcement Center and Secondary Roads Unions. Motion carried.

There being no further business, acting Chairwoman Walker adjourned the meeting at 10:50 a.m.

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

Ginger Walker, Acting Chairwoman

Attest: _____
Kris Glienke, County Auditor