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FOR THE YEAR 2014  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
AUGUST 26, 2014

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The Cherokee County Board of Supervisors met in regular session on Tuesday, August 26, 2014 with Rick Mongan, Dennis Bush, Jeff Simonsen, and Ginger Walker present. Mark Leeds was absent. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Chuck Tolzin, Dave Scott, Dave Skou, Hedgie Brandt and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker; Nays – none; Abstentions – none.

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

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

Motion by Mongan, seconded by Walker 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.

Brandon Billings, Assistant Engineer, presented a utility permit, construction resolution and discussed additional staff positions.

Motion by Simonsen, seconded by Mongan to approve an underground utility permit for People's Telephone between Sections 15 and 22 of Diamond Township. Motion carried.

Motion by Simonsen, seconded by Mongan to approve Resolution #2014-11 "Revise Cherokee County Bridge and Culvert Replacement Policy on Farm to Market and Local Secondary Roads" to increase minimum standards of bridges to 28.5 feet on gravel roads and 30 feet on paved roads. Roll call vote: Mongan-aye, Walker-aye, Simonsen-aye, Bush-aye. Motion carried and resolution adopted.

Billings reported on the need to hire two operator positions due to a resignation and potential retirement. The consensus of the board was to support Billings' plan to fill two positions in the Secondary Roads Department.

Dave Skou, 911 Communications Director, presented a step wage authorization for consideration.

Motion by Mongan, seconded by Walker to approve a \$16.11 step wage authorization for Dan Holmes, Dispatcher, per the Law Enforcement Center union contract. Motion carried.

Marlene Ebert, Jail Administrator, presented a wage authorization for consideration.

Motion by Walker, seconded by Simonsen to approve a \$14.91 wage authorization effective August 22, 2014 for Kathy Peterson, full-time jailer, per the Law Enforcement Center union contract.

The supervisors provided a brief overview of recent committee meetings.

Cheryl Ellis, Central Insurance, reviewed a general application for Cherokee County to provide risk control for county officials as required by Iowa Code. Ellis will submit bond applications completed by the County Engineer, Sheriff, and Treasurer to Travelers Casualty and Surety Company with risk coverage levels determined sufficient by the Board of Supervisors.

There being no further business, Vice Chairman Bush called for a motion to adjourn the meeting.

Motion by Mongan, seconded by Walker to adjourn the meeting at 9:57 a.m. Motion carried.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

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Dennis Bush, Vice Chairman

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Kris Glienke, County Auditor