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FOR THE YEAR 2014  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
FEBRUARY 18, 2014

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The Cherokee County Board of Supervisors met in regular session on Tuesday, February 18, 2014 with Mark Leeds, Jeff Simonsen, Rick Mongan, Dennis Bush, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Bush, Walker, Leeds; Nays – none; Abstentions – none.

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

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

Judy Heidesch, Marcus Boy Scouts, presented information and a projected \$25,000 cost estimate for remodeling the basement of the Marcus City Hall building. The Scouts hold their meetings at this location and would like to improve the space to allow for additional training opportunities. Heidesch requested \$9,000 of funding from the County for support of the youth program. The supervisors will take the request under consideration.

Simonsen left the meeting at 9:10 a.m. due to an emergency.

Chad Brown, Conservation Director, presented the Cherokee County Conservation Board's 2012/2013 Annual Report. Brown highlighted the year's activities and was pleased with the increased use of camping and recreational facilities available to the public in Cherokee County Parks.

Motion by Mongan, seconded by Bush to accept the Cherokee County Conservation Board's 2012/2013 Annual Report as presented. Motion carried.

Jeanne Feeck, DHS Supervisor, requested an amendment to the County's 2013/2014 budget to add \$6,000 of additional expense authority for the DHS Department. Cherokee County provides an annual budget for overhead expenses and local office space for DHS Social Workers. The supervisors will include the request in a countywide budget amendment later in the fiscal year.

Kris Glienke, County Auditor, presented a wage authorization for consideration.

Motion by Mongan, seconded by Bush to approve a \$14.65 wage authorization for Lynn Winterhof as part-time Auditor's Clerk. Motion carried.

Ginger Walker, Emergency Management Commission Chairperson, presented a wage authorization for consideration.

Motion by Mongan, seconded by Bush to approve a \$45,000 annual salary wage authorization for Justin Pritts as Emergency Management Coordinator and Environmental Health Director pending successful completion of a Physical Capacity Profile (PCP) test as per Cherokee County's Personnel Policy. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 10:08 a.m.

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

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

Mark Leeds, Chairman

Kris Glienke, County Auditor