
FOR THE YEAR 2014
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 2, 2014

The Cherokee County Board of Supervisors met in regular session on Thursday, January 2, 2014 with Mark Leeds, Jeff Simonsen, Rick Mongan, Dennis Bush, and Ginger Walker present. No one represented the press. Lisa Langlitz and Chad Brown were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Bush, Walker, Leeds; Nays – none; Abstentions – none.

At 9:00 a.m., Assistant County Auditor Sara Lucas called the 2014 Organizational Meeting of the Cherokee County Board of Supervisors to order.

Lucas called for nominations of Board Chairman for the 2014 year.

Motion by Simonsen, seconded by Mongan to nominate Leeds as Chairman for 2014.

No further nominations were heard. Motion carried.

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

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

Chairman Leeds called for nominations of 2014 Vice Chairman.

Motion by Simonsen, seconded by Walker to nominate Bush as 2014 Vice Chairman.

No further nominations were heard. Motion carried.

Motion by Simonsen, seconded by Bush to appoint Kris Glienke, County Auditor, as Clerk to the Board of Supervisors for the 2014 year. Motion carried.

Motion by Simonsen, seconded by Mongan to set the regular meeting time of the Cherokee County Board of Supervisors for 9:00 a.m. on Tuesdays in the Boardroom of the Cherokee County Courthouse. Motion carried.

Motion by Walker, seconded by Mongan to accept bids from Aurelia Star, Cherokee Chronicle Times, and Marcus News as the official newspapers for 2014. Motion carried.

Motion by Mongan, seconded by Simonsen to continue the employee mileage rate at 45 cents per mile for the 2014 calendar year. Motion carried.

Motion by Simonsen, seconded by Bush to approve the 29 member Eminent Domain Commission for 2014. Motion carried.

Motion by Bush, seconded by Simonsen to approve Resolution #2014-01 "DNR Master Matrix for 2014". Roll call vote: Simonsen-aye, Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried and resolution adopted.

The supervisors reviewed their committee assignments as follows:

Courthouse Committee – Bush, Walker

County Shop – All Supervisors

County Fairs – Walker, Mongan/alternate

Youth Emergency Services Center Board – Bush, Walker/alternate

Solid Waste Commission – Leeds, Simonsen/alternate

Mid Sioux Opportunities – Mongan, Walker/alternate

Plains Area Mental Health – Bush, Walker/alternate

Cherokee County Work Services – Bush, Walker/alternate

Siouxland Regional Transit Services – Simonsen, Bush/alternate

Third Judicial Representative – Simonsen, Mongan/alternate

Regional Workforce Investment Board – Simonsen, Mongan/alternate

Cherokee Area Economic Development – Mongan, Simonsen/alternate

E911 – Walker, Simonsen/alternate

SIMPCO – Simonsen, Leeds/alternate

EMS Commission – Walker, Leeds/alternate

REAP – Leeds, Walker

Case Management Advisory Board/ Project Team - Leeds, Mongan/alternate

Mental Health Advisory Board – Mongan

Hazardous Materials Response Commission – Bush, Walker

Cherokee County Residential Services, Inc. – Mongan, Bush/alternate

Northwest Early Child Iowa Board (NECI) – Leeds

MHI Citizens Advisory Board – All Supervisors

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NW IA Contracting Consortium Administrative Board – Bush, Mongan
Enterprise Zone Board – Mongan
USDA Rural Revolving Loan Committee - Simonsen
Board of Health – All Supervisors
Ambulance CRMC – Mongan, Walker
County Mental Health Region – Bush, Mongan
Loess Hills Development & Conservation Authority – Walker
Synergy Center Board - Walker

Motion by Mongan, seconded by Simonsen to approve the 2014 Board Committee Assignments as listed. Motion carried.

Motion by Bush, seconded by Mongan to appoint Simonsen as Cherokee County's Third Judicial District Director for 2014. Motion carried.

Motion by Simonsen, seconded by Walker to appoint Dr. John Barlow to the Cherokee County Conservation Board for a five (5) year term ending December 31, 2018. Motion carried.

Motion by Walker, seconded by Simonsen to appoint Neal Rogge to the Cherokee Aviation Authority for a four (4) year term ending December 31, 2017. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 9:33a.m.

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

Attest: _____

Mark Leeds, Chairman

Sara Lucas, Assistant County Auditor