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

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

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

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

Motion by Bush, seconded by Simonsen 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.

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

Motion by Mongan, seconded by Bush to approve a \$62,681.01 June 30, 2014 Sheriff's Quarterly Revenue Report including \$27,934.72 of funds retained by the County. Motion carried.

Greg Zarr, County Assessor, requested clarification of a letter that was sent by Chairman Leeds to the Cherokee County Conference Board. Leeds explained that since the Conference Board governs the County Assessor's Office and is made up of representatives from the County Board of Supervisors, City Mayors and School Boards; he felt it was important to hold a meeting to review internal controls and general accounting procedures for payroll and payment of bills. The supervisors assured Zarr that the purpose of the meeting was to communicate with all members of the Conference Board about ways to provide transparency of public funds and to get all county departments using the same payroll and bill paying procedures.

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

Motion by Simonsen, seconded by Walker to approve the June 30, 2014 Recorder's Quarterly Revenue Report with \$31,852.08 sent to the State and \$20,005.81 retained by the County. Motion carried.

Brandon Billings, Assistant Engineer, reported that Buena Vista County will be using C16 and M21 as a detour route while bridge repairs are made on M27. Billings also discussed the need to hire an engineering aide who can assist with construction plan development. No action was taken, however, the supervisors were supportive of Billings' plan to fill a full-time position in the Engineer's Office.

There being no further business, Chairman Leeds adjourned the meeting at 10:44 a.m.

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

Mark Leeds, Chairman

Attest: _____
Kris Glienke, County Auditor