
FOR THE YEAR 2014
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 17, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 17, 2014 with Rick Mongan, Dennis Bush, Mark Leeds, and Ginger Walker present. Jeff Simonsen was absent. Dan Whitney, *Chronicle Times*, represented the press. Greg Zarr, Justin Pritts, Dave Shanahan, Brandon Billings, Doug Phillips, and Ryan Kolpin were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Mongan, Bush, Walker, Leeds; Nays – none; Abstentions – none.

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

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

Motion by Mongan, seconded by Bush to approve 11 fireworks permits including: Douglas Brown, Dean Schmidt, Roger Ashbaugh, Sara Lucas, Gary Dodd, Larry Prell, Paul Burch, Debbie Robb, Benjamin Joines, Meredith Scott, and James Steffen. Motion carried.

Motion by Walker, seconded by Mongan to reappoint Jean Howard as Veteran Affairs Commissioner for a 3 year term ending June 30, 2017. Motion carried.

The County's Information Technology (IT) position was discussed.

Motion by Bush, seconded by Mongan to approve a \$900 contract with Solutions, Inc. to provide website maintenance services. Motion carried.

Consensus of the board was to have the County Auditor's Office oversee the basic monitoring and server back-ups until a full-time IT position is filled.

The Zoning Administrator position was discussed with no action taken.

Dave Shanahan, County Engineer, requested approval to transfer county funds to offset costs incurred on two construction projects.

Motion by Mongan, seconded by Bush to approve a \$700,000 transfer from Cherokee County construction funds to an Iowa DOT Farm to Market account for two local projects including FM-CO18(61)--55-18 (\$440,000) and FM-CO18(68)--5F-18 (\$260,000). Motion carried. Payment will be issued through the regular claims process.

Spencer Yockey, Local 234 Union Representative, did not arrive for a scheduled agenda discussion.

Chairman Leeds recessed the meeting at 10:45 a.m. to discuss contract negotiations with legal counsel.

The meeting resumed at 11:30 a.m.

John Ites, Buena Vista County Engineer, presented two proposals for a six month 28E Agreement between Buena Vista and Cherokee Counties for shared county engineer services. No action was taken, however, the consensus of the Board was to pursue a sharing agreement with Buena Vista County until Cherokee County has a licensed County Engineer (PE) on staff.

There being no further business, Chairman Leeds adjourned the meeting at 12:25 p.m.

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

Attest: _____

Mark Leeds, Chairman

Kris Glienke, County Auditor