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FOR THE YEAR 2014  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
JUNE 30, 2014

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The Cherokee County Board of Supervisors met in regular session on Monday, June 30, 2014 with Rick Mongan, Dennis Bush, Mark Leeds, and Ginger Walker present. Jeff Simonsen was absent. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Brandon Billings and Greg Zarr 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 the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Justin Pritts, Emergency Management Coordinator, requested approval to carryover comp time to be used for an unpaid holiday.

Motion by Mongan, seconded by Walker to approve 8 hours of comp time to be carried over by Justin Pritts, Emergency Management Coordinator, to be used prior to completion of his probationary period. Motion carried.

Jon Ites, Buena Vista County Engineer, presented a six month 28E Agreement between Buena Vista and Cherokee Counties for the board's review and consideration.

Motion by Mongan, seconded by Walker to approve a 28E Agreement with Buena Vista County effective July 1, 2014 until December 31, 2014 summarized as: *"This agreement to share the temporary services of a Registered Professional Engineer to serve in the capacity of County Engineer is made pursuant to Iowa Code Chapter 28E and Section 309.17-21 (2013) between Buena Vista County, Iowa (the BV Board) and Cherokee County, Iowa (the Cherokee Board). It shall be known as the Buena Vista – Cherokee County Engineer Agreement. This agreement does not contemplate and shall not be construed to limit or expand the powers of the participating counties, except as expressly stated in the Agreement.*

*The purpose of the temporary agreement is to establish a working mechanism between the participating counties so that the Cherokee Board may utilize the service of Jon Ites, the Buena Vista County Engineer during the anticipated six month period of time it will take for the Cherokee Board to fill the current vacancy in its county engineer position. Under this Agreement, Jon Ites shall be the official County Engineer for each of the boards".* Roll call vote: Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried and 28E Agreement adopted.

Motion by Bush, seconded by Walker to approve Resolution #2014-10 stating *"Be it resolved, the Board of Supervisors in Cherokee County, Iowa, that Jon Ites, the County Engineer of Cherokee County, Iowa, his successors or assigns, be and is hereby designed, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in the County."* Roll call vote: Mongan-aye, Bush-aye, Walker-aye, Leeds-aye. Motion carried and resolution adopted.

Brandon Billings, Assistant Engineer, presented a utility permit for consideration.

Motion by Bush, seconded by Mongan to approve an underground utility permit for MasTec North America (Century Link) in Section 20 of Cherokee Township. Motion carried.

The County Zoning Administrator position was discussed.

Motion by Mongan, seconded by Bush to appoint Dean Schmidt as Cherokee County Zoning Administrator effective July 1, 2014 with an annual stipend of \$7,000 plus mileage and expenses to be paid from the Secondary Roads Fund. Motion carried.

Motion by Bush, seconded by Walker to approve fireworks permits for Scott Forbes and Teresa Friedrichsen and to deny a permit received due to the location being within Quimby city limits. Motion carried.

Bush reported on the recent process to fill a full-time IT position.

Motion by Bush, seconded by Walker to approve the hire of Stu Hogg as Cherokee County Information Technology (IT) Director with a one year contract including a \$60,000 salary and two weeks of vacation. Motion carried with Mongan opposed.

There being no further business, Chairman Leeds adjourned the meeting at 11:16 a.m.

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

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

Mark Leeds, Chairman

Kris Glienke, County Auditor

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