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FOR THE YEAR 2014  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
MAY 27, 2014

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The Cherokee County Board of Supervisors met in regular session on Tuesday, May 27, 2014 with Rick Mongan, Dennis Bush, and Jeff Simonsen present. Mark Leeds and Ginger Walker were absent. Dan Whitney, *Chronicle Times*, represented the press. Greg Zarr, Dave Skou, Justin Pritts, Jeff Friedrichsen, Lindsay Bressler, and Dave Shanahan were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush; Nayes – none; Abstentions – none.

Vice Chairman Bush called the meeting to order at 9:00 a.m.

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

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

Motion by Mongan, 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.

Hedgie Brandt, County Treasurer, requested abatement of delinquent taxes for a building on leased land that burnt down and the current owner is deceased.

Motion by Mongan, seconded by Simonsen to abate \$862.00 of delinquent taxes and penalties on Parcel #1535200405 for eleven tax years from 2003/2004 through 2013/2014. Motion carried.

Motion by Simonsen, seconded by Mongan to approve two amended lease agreements between the Cherokee Mental Health Institute and Cherokee County Board of Supervisors for office space provided by the County for 3<sup>rd</sup> Judicial District Juvenile Court Officers and DHS Child Welfare Social Workers. Motion carried.

Dave Shanahan, County Engineer, discussed construction projects and reported that he would not need to do a budget amendment as previously requested.

Mark Buschkamp, CAEDC Director, and Little Sioux Corn Processor representatives Ron Wetherell and Darrell Downs presented an expansion proposal with a 75% tax rebate request through Tax Increment Financing (TIF). The request was tabled until the full board can discuss the request.

Motion by Simonsen, seconded by Mongan to approve the release of a 1993 Flood Relocation Forgivable Loan in the amount of \$10,670.16 for a property owned by Gary Stockberger in the City of Cherokee. Motion carried.

Motion by Simonsen, seconded by Mongan to approve a \$5,709.13 final payout of hours worked, vacation, comp, and holiday hours to Michael McGee, Deputy Sheriff. Motion carried.

Lisa Langlitz, Community Services Director, presented a lease amendment for consideration and reported the 2014/2015 Projected Case Management Cost Report has been submitted to Iowa Medicaid for approval.

Motion by Mongan, seconded by Simonsen to approve Amendment #1 to the current lease agreement between Cherokee Mental Health Institute and Cherokee County Community Services for office space. Motion carried.

There being no further business, Vice Chairman Bush adjourned the meeting at 11:14 a.m.

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

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

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Dennis Bush, Vice Chairman

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Kris Glienke, County Auditor