
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 7, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 7, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Brandon Billings, Jon Ites, Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

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

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

The County Recorder's Revenue Report was rescheduled for a later date.

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

Motion by Simonsen, seconded by Mongan to approve an underground utility permit for Cherokee Rural Water between Sections 28 and 29 of Marcus Township and between Sections 35 and 36 of Liberty Township. Motion carried.

Motion by Mongan, seconded by Lundquist to approve a \$20.50 wage authorization for Joel Kohn, Engineering Aide I, due to completion of a six month probationary period. Motion carried.

A second wage authorization for the Engineer's Office was tabled for further consideration.

At 9:15 a.m., County Engineer Jon Ites opened bids received for local culvert replacement project #L-C(232)--73-18. Contractor bids were received as follows: Christensen Bros., Cherokee, IA (\$118,390.00); L.A. Carlson Contracting, Merrill, IA (\$84,658.00); Nelson & Rock Contracting, Onawa, IA (\$82,265.00); Peterson Contractors, Reinbeck, IA (\$81,681.50) and Rognes Bros. Excavating, Lake Mills, IA (\$72,075.00). A bid from Midwest Contracting was received late and will be returned unopened.

After discovering a discrepancy on bid letting information provided to contractors, County Attorney Ryan Kolpin was consulted. Kolpin advised the supervisors to table the bid letting for the second project and re-advertise to avoid potential problems.

Motion by Simonsen, seconded by Peck to accept a \$72,075.00 bid from Rognes Brothers Excavating, Lake Mills, IA to install a precast culvert in Sheridan Township for Project # L-C(232)--73-18. Motion carried.

Motion by Mongan, seconded by Lundquist to reject all bids for # L-4126(107)--73-18 due to discrepancies in the bid process and to re-advertise for a May 12th bid letting at 9:15 a.m. in the Board of Supervisors Room with bids due by 9:00 a.m. Motion carried.

Jon Ites and Brandon Billings took the bids to verify and compile the proposals.

Barb Staver, Sheriff's Office, presented a revenue report and wage authorization for consideration.

Motion by Simonsen, seconded by Mongan to approve a \$49,426.96 March 31, 2015 Sheriff's Quarterly Revenue Report including \$25,896.92 of funds retained by the County. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve a \$14.91 wage authorization effective April 20, 2015 for Tori May, full-time dispatcher, per the Law Enforcement Center union contract.

A request was received from the Cherokee Chamber of Commerce for use of two county roadways.

Motion by Simonsen, seconded by Peck to approve a detour on Linden Street and S Avenue for the annual Rodeo Parade on May 30, 2015. Motion carried.

The supervisors provided a brief overview of recent committee meetings.

Ites and Billings returned at 11:00 a.m. with a bidder's comparison sheet for the supervisors' confirmation of bid numbers as stated during the bid letting process.

There being no further business, Chairman Bush adjourned the meeting at 11:09 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor