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FOR THE YEAR 2015  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
DECEMBER 1, 2015

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The Cherokee County Board of Supervisors met in regular session on Tuesday, December 1, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Brandon Billings, Verdell Johnson, Justin Pritts, Ron Wetherell, Mark Buschkamp, Steve Roe, and Chad Brown 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 Peck, seconded by Mongan to approve the minutes of the previous meeting. Motion carried.

Lundquist started a discussion about the financial value the Little Sioux Corn Processors ethanol plant has added to the county and expressed his support for paving an additional roadway into the facility.

Mongan and Peck expressed concern over spending five million dollars on one road project when so many other roads and bridges in the county are in need of repair.

Lundquist clarified that the paving project would not be done immediately, but it would be added to the construction plan with an expected completion date no later than 2022. Lundquist stated that he would like to see part of 480<sup>th</sup> Street north of the ethanol plant paved in 2016 to help with dust control problems.

The Little Sioux Corn Processors (LSCP) Board of Directors has offered to contribute one million dollars and tax increment financing (TIF) property tax rebates to help offset the expected project cost of 5.5 million dollars for paving three miles north on F Avenue to C16. The supervisors and LSCP representatives agreed that a written document should be adopted so that both parties know what terms and financial contributions will be included in the project.

Motion by Lundquist, seconded by Simonsen that Cherokee County will enter into an agreement with Little Sioux Corn Processors for paving a portion of 480<sup>th</sup> Street north of the ethanol plant in 2016 and to proceed with developing and paving F Avenue north three miles from the plant to C16 with completion no later than calendar year 2022. Motion carried.

Motion by Simonsen, seconded by Peck to approve Resolution #2015-31 Inter-Fund Operating Transfer of \$100,000 from Secondary Roads Fund to Urban Renewal Roadway Projects Fund. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Justin Pritts, Environmental Health Coordinator, presented a proposed ordinance to adopt rules and penalties pertaining to septic system installations in the county.

Motion by Peck, seconded by Mongan to approve publication of Ordinance #2015-03 “To Provide Private Sewage Disposal System Contractor Regulations” and set a public hearing date for December 22, 2105 at 9:05 a.m. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve a \$1.00 per hour step wage increase to \$23.11 for Tim Smith, Deputy Sheriff, due to completion of a one year probation per the Law Enforcement Center union contract. Motion carried.

Mongan provided a progress report on the Law Enforcement Center Renovation Project which is expected to be completed by the end of December.

The supervisors provided brief summaries of their monthly committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 10:22 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, Chairman

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Kris Glienke, County Auditor