
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 24, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 24, 2015 with Dennis Bush, Rick Mongan, Jim Peck and Gary Lundquist present. Jeff Simonsen was absent. Ken Ross, *Chronicle Times*, represented the press. Brandon Billings was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Mongan, Peck, Lundquist, Bush; Nays – none; Abstentions – none.

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

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

Motion by Peck, seconded by Mongan 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.

Motion by Lundquist, seconded by Mongan to go into closed session per Iowa Code Chapter 21.5(1)(c) *"To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."* Roll call vote: Peck-aye, Mongan-aye, Bush-aye, Lundquist-aye. Motion carried and session closed at 9:35 a.m. Regular session resumed at 10:11 a.m.

Jeff Swift, Swift Air had to reschedule.

Motion by Mongan, seconded by Lundquist to allow the transfer of the TIF Agreement from Sand Seed to any potential buyer. Motion carried.

The board gave committee reports.

Derek Johnson, and Ivan Droessler from I & S Group gave a presentation of the inspection services they can provide for the Dakota Access Pipeline. No action was taken.

There being no further business, Chairman Bush adjourned the meeting at 11:28 a.m.

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

Dennis Bush, Chairman

Attest: _____
Sara Lucas, Assistant County Auditor