
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 3, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 3, 2015 with Dennis Bush, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Bush; Nays – none; Abstentions – none.

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

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

Brandon Billings, Assistant Engineer, presented documents for two local culvert projects and a final construction voucher for consideration.

Motion by Simonsen, seconded by Mongan to set a local bid letting at 9:15 a.m. on April 7, 2015 for local culvert projects #L-4126(107)--73-18 and #L-C(232)--73-18. Motion carried.

Motion by Mongan, seconded by Simonsen to approve and sign project plans for the two local culvert projects. Motion carried.

Motion by Simonsen, seconded by Mongan to authorize the chairman to sign a final payment voucher for Project #FM-CO18(61)--55-18 to release retainage funds to the contractor. Motion carried.

Motion by Lundquist, seconded by Mongan to approve separation of employment documents for Charles Baumann and Charles Erickson, temporary motor graders. Motion carried.

Dawn Mentzer, Rolling Hills Community Services Region CEO, gave a quarterly update of the financial status of the region and projections for the 2015/2016 budget year. Bush stated that it has been a pleasure working with the Rolling Hills Region and he couldn't say enough about the quality of staff and their commitment to providing the best services possible for their clients.

The supervisors gave committee reports and discussed upcoming meetings.

There being no further business, Chairman Bush adjourned the meeting at 12:01 p.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor