
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 9, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 9, 2015 with Dennis Bush, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Rick Mongan was absent. Ken Ross, *Chronicle Times*, represented the press. Scott Rinehart, Brandon Billings, Jon Ites, Justin Pritts, Jeff Friedrichsen, and Dave Scott were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

Motion by Simonsen, 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 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.

Scott Rinehart, Clay County Engineer, presented a six month 28E Agreement between Clay and Cherokee Counties for the board's review and consideration.

Motion by Simonsen, seconded by Lundquist to approve a 28E Agreement with Clay County effective June 12, 2015 until December 31, 2015 summarized as: *"This agreement to share the temporary services of a Registered Professional Engineer to serve in the capacity of County Engineer is made pursuant to Iowa Code Chapter 28E and Section 309.17-21 (2013) between Clay County, Iowa (the Clay Board) and Cherokee County, Iowa (the Cherokee Board). It shall be known as the Clay – Cherokee County Engineer Agreement. This agreement does not contemplate and shall not be construed to limit or expand the powers of the participating counties, except as expressly stated in the Agreement.*

The purpose of the temporary agreement is to establish a working mechanism between the participating counties so that the Cherokee Board may utilize the service of Scott Rinehart, the Clay County Engineer during the anticipated six month period of time it will take for the Cherokee Board to fill the current vacancy in its county engineer position. Under this Agreement, Scott Rinehart shall be the official County Engineer for each of the boards". Motion carried and 28E Agreement adopted. Consensus of the board was to provide a \$70 per hour wage and 45 cents per mile reimbursement to Rinehart for his time serving as Cherokee County Engineer.

Motion by Simonsen, seconded by Peck to approve Resolution #2015-16 stating *"Be it resolved, the Board of Supervisors in Cherokee County, Iowa, that Scott Rinehart, the County Engineer of Cherokee County, Iowa, his successors or assigns, be and is hereby designed, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in the County."* Roll call vote: Simonsen-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Brandon Billings, Assistant Engineer, provided documents for the L-4126(107)--73-18 culvert project for the Chairman to sign and discussed a temporary mowing position that will be advertised. No action was taken.

Matt Susemihl, Bixenman Insurance, presented insurance policy renewals for 2015/2016.

Motion by Lundquist, seconded by Peck to renew the Iowa Communities Assurance Pool (ICAP) insurance policy for 2015/16 with a \$127,632 premium for property, auto, and liability coverage. Motion carried.

Motion by Simonsen, seconded by Lundquist to renew the Iowa Municipalities Workers Compensation Association (IMWCA) insurance policy for 2015/16 with a \$54,887 premium. Motion carried.

Motion by Peck, seconded by Lundquist to approve a \$17.00 wage authorization for Paul Paltz, Building Custodian, effective July 2, 2015. Motion carried.

Motion by Simonsen, seconded by Peck to approve a \$44,761.00 wage authorization for Emily Heidesch, Auditor's Assistant, effective May 12, 2015. Motion carried.

Motion by Lundquist, seconded by Simonsen to authorize the Chairman to sign fireworks permits for: Meredith Scott, Dean Schmidt, Roger Ashbaugh, Ben Joines, Debbie Robb, and James Steffen. Motion carried.

Jeff Friedrichsen, Chief Deputy, reported the Law Enforcement Center renovation project is on schedule.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:09 a.m.

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

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor