## FOR THE YEAR 2015 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA MARCH 17, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 17, 2015 with Dennis Bush, Jeff Simonsen, Jim Peck, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Jeff Friedrichsen, Dave Skou, Chad Brown, Brandon Billings, and Justin Pritts were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Simonsen, Mongan, Lundquist, Peck, Bush; Nayes - none; Abstentions - none.

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

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

Brandon Billings, Assistant Engineer, presented a letter of intent, utility permit, and final printed copies of the Secondary Roads 2015/2016 DOT Budget and Five Year Construction Plan for the chairman's signature that the board had previously approved.

Motion by Simonsen, seconded by Mongan to authorize the chairman to sign a letter of intent with the I & S Group for pipeline inspection services. Motion carried.

Motion by Peck, seconded by Mongan to approve an underground utility permit for Century Link in Section 23 of Cherokee Township. Motion carried.

Barry Carlson, Larrabee, inquired about purchasing a piece of county owned property that adjoins his land in Section 20 of Spring Township. The supervisors indicated that the County is not interested in selling the property since it adjoins a county owned gravel pit and may potentially be mined in the future.

Jeff Friedrichsen, Chief Deputy, presented an employee final payout and discussed the proposed Law Enforcement Center Project.

Motion by Simonsen, seconded by Lundquist to approve a \$2,456.78 final payout to Daniel Holmes, 911 Dispatcher, for vacation, comp, holiday hours, and hours worked. Motion carried.

Friedrichsen reported that he had reviewed the bid previously received for the Law Enforcement Center (LEC) project and found several areas that the architect had significantly underestimated including \$100,000 in electrical, \$86,000 in HVAC, and \$52,000 in masonry. Friedrichsen stated that the square foot cost of the bid received for the LEC project was comparable to other jail projects recently completed in the area. No action was taken.

Jeff Swift, Swift Air, presented informal budget figures for updating the courthouse air conditioning and boiler temperature control system that was installed in 2001. No action was taken.

There being no further business, Chairman Bush adjourned the meeting at 10:45 a.m.

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

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor