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

The Cherokee County Board of Supervisors met in regular session on Tuesday, March 24, 2015 with Dennis Bush, Jeff Simonsen, Rick Mongan, Gary Lundquist and Jim Peck present. Ken Ross, *Chronicle Times*, represented the press. Dave Scott, Jeff Friedrichsen, Dave Skou and Stu Hogg 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 Mongan, seconded by Simonsen to approve the agenda. Motion carried.

Motion by Lundquist, seconded by Mongan 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.

Chad Brown, Conservation Director, presented the Cherokee County Conservation Board's 2013/2014 Annual Report. Brown highlighted the year's activities and was pleased with the increased use of camping and recreational facilities available to the public in Cherokee County Parks.

Motion by Peck, seconded by Mongan to accept the Cherokee County Conservation Board's 2013/2014 Annual Report as presented. Motion carried.

Motion by Mongan, seconded by Peck to authorize a letter to the Auditor of State requesting an extension of the 2013/2014 audit filing deadline of March 31, 2015. Motion carried.

The supervisors reviewed committee reports and upcoming meeting schedules.

Rick Emswiler, Emswiler Architecture, discussed possible cost saving measures for the Law Enforcement Center Project and timelines for completion of the two phases.

Motion by Lundquist, seconded by Mongan to proceed with renovation of the Law Enforcement Center with completion of the Communications Center first and to accept a \$1,063,200.00 bid previously received from Haselhoff Construction with removal of Alternate #1 from the contract. Motion carried.

Motion by Simonsen, seconded by Peck to appoint Jeff Friedrichsen, Chief Deputy, as owner's representative for contract authorization and signature on behalf of Cherokee County for the Law Enforcement Center Renovation Project. Motion carried.

There being no further business, Chairman Bush adjourned the meeting at 10:07 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor