
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 19, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 19, 2015 with Dennis Bush, Rick Mongan, Jim Peck and Gary Lundquist present. Jeff Simonsen was absent. Ken Ross, *Chronicle Times*, represented the press. Greg Zarr, Nancy Nelson and Brandon Billings were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes - Mongan, Lundquist, Peck, Bush; Nays - none; Abstentions - none.

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

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

Brandon Billings, Assistant Engineer, discussed road construction projects and equipment purchases.

Motion by Lundquist, seconded by Peck to approve a Bridge Embargo Resolution #2015-10 "*Now, Therefore, Be it Resolved by the Cherokee County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the twenty nine bridges listed.*" Roll call vote: Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted. A complete listing is available at the County Engineer's Office.

Motion by Mongan, seconded by Lundquist to approve a Farm to Market Review Board Application Resolution #2015-11 "*Now, Therefore, Be it Resolved by the Board of Supervisors of Cherokee County that this county is formally requesting that the Farm-to Market Review Board approve the following to its Farm-to Market system; Road segments proposed for addition to the Farm-to Market system: The existing 480th Street from F Ave West 1.009 miles to the intersection of 480th St. and E Ave. Proposed 480th Street extension 1.023 miles along the north side of the Railroad right of way from E Ave to State Highway 143. Total Mileage added to the Farm-to-Market system: 2.032 Mile.*" Roll call vote: Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Peck to approve an underground utility permit for CML Telephone from Sections 19 to 30 along Middle Road in Cedar Township. Motion carried.

Motion by Lundquist, seconded by Mongan to approve an underground utility permit for CML Telephone between Sections 30 and 31 of Cedar Township. Motion carried.

Billings discussed quotes he received from Caterpillar and John Deere for a new motor grader.

Motion by Lundquist, seconded by Mongan to authorize the County Engineer to purchase a 2015 12M3 AWD Caterpillar motor grader from Ziegler for \$310,160 and to accept a \$64,000 trade in value for a 1998 Caterpillar motor grader currently owned by the County. Motion carried.

Motion by Peck, seconded by Mongan to authorize the Chairman to sign a final payment voucher for Nelson & Rock Contracting to close out Project #L-150--73-18. Motion carried.

Motion by Mongan, seconded by Lundquist to authorize the Chairman to sign a final payment voucher for Nelson & Rock Contracting to close out Project #L-183--73-18. Motion carried.

Pictometry Representatives Doug Tonnemacher and Ryan Poots gave an informative presentation about the potential uses for aerial imagery purchased by Cherokee County last year. The program is managed by the County Assessor's Office but can be used by several city and county departments.

Justin Mohning and William Cochran-Bray, Central Insurance, presented a proposal to provide agency services for the County's insurance policies. No action was taken.

Hedgie Brandt, County Treasurer, presented employment documents for the board's consideration.

Motion by Mongan, seconded by Peck to approve a \$3,150.00 final payout to Misty Daum, Treasurer's Clerk, for vacation and hours worked. Motion carried.

Motion by Lundquist, seconded by Peck to approve a \$15.00 wage authorization for Kay Cork as part-time Treasurer's Clerk on a temporary status until a vacant position can be filled. Motion carried.

The supervisors provided a brief overview of recent committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 11:20 a.m.

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

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor