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FOR THE YEAR 2015  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
OCTOBER 13, 2015

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The Cherokee County Board of Supervisors met in regular session on Tuesday, October 13, 2015 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Jim Ebert, Brandon Billings, Mark Murphy, Justin Pritts, Danae Dreckman, Bruce Dreckman, Mary Olson, Jim Nielsen, Barbara Martin, Jerry Martin, Leo Unkrur, Stu Hogg, Mark Buschkamp, Ron Wetherell and Steve Roe 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 Lundquist, seconded by Mongan to approve the agenda. Motion carried.

Motion by Simonsen, 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.

Motion by Mongan, seconded by Peck to open a public hearing for the Telecommunication Towers Ordinance #2015-02 and to conduct the first reading. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried.

No written or verbal comments were received from the public.

Motion by Mongan, seconded by Simonsen to close the public hearing at 9:07 a.m. Motion carried. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried.

Motion by Simonsen, seconded by Mongan to forego the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance #2015-02. Motion carried.

Motion by Mongan, seconded by Simonsen to adopt Ordinance #2015-02 as written. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and ordinance adopted.

Brandon Billings, Assistant Engineer, presented updated right of way and fence replacement rates, and an employee's vacation carryover for consideration.

Motion by Simonsen, seconded by Lundquist to authorize the chairman to sign Resolution #2015-26 "Right of Way and Fence Replacement Policy". Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Billings explained that it is difficult for Larry Walker, Roads Superintendent, to take time off and requested that an exception be granted to allow for additional vacation time to be carried over.

Motion by Simonsen, seconded by Mongan to approve carryover of 68 vacation hours for Larry Walker and to adjust payroll records to reflect a balance of 228 vacation hours available as of October 13, 2015. Motion carried. Lundquist stated that he agreed to a one time allowance but the situation needs to be corrected to avoid large amounts of accumulated paid time off.

John Wibe, spoke on behalf of several concerned citizens residing along Section Street in Marcus about continued dust control issues caused by traffic traveling to the ethanol plant. After a lengthy discussion and comments from the public, the issue was tabled for further research of possible solutions.

Motion by Peck, seconded by Simonsen to approve Resolution #2015-27 "Setting November 24, 2015 as the Date for a Public Hearing on 2015 Amendment to the Little Sioux Urban Renewal Area Plan". Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

The supervisors and Little Sioux Corn Processors (LSCP) representatives are still considering options and cost estimates for roadway improvements around the ethanol plant.

Lisa Bringle, Community Services Director, gave an update of the transition from a local county run case management program to a statewide Managed Care Organizations (MCO) system and reported that several counties are choosing to close their targeted case managements programs on December 31, 2015. The supervisors will review Managed Care Organization contract terms when they become available.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:47 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

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Dennis Bush, Chairman

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Kris Glienke, County Auditor