
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
OCTOBER 6, 2015

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 6, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. Ken Ross, *Chronicle Times*, represented the press. Jeff Friedrichsen, Justin Pritts, Brandon Billings, 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 Peck, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Motion by Simonsen, seconded by Mongan to open a public hearing for the County's proposed 2015/2016 fiscal year budget amendment. Roll call vote: Simonsen–aye, Mongan–aye, Lundquist aye, Peck–aye, Bush–aye. Motion carried.

Chairman Bush asked for comments from the public. Hearing no comments from the public, a motion was made by Simonsen and seconded by Peck to close the public hearing. Roll call vote: Simonsen–aye, Mongan–aye, Lundquist aye, Peck–aye, Bush–aye. Motion carried.

Motion by Mongan, seconded by Lundquist to adopt the 2015/2016 fiscal year budget amendment as published. Motion carried.

Mark Murphy, County Recorder, presented a quarterly revenue report for consideration.

Motion by Simonsen, seconded by Mongan to approve a \$49,236.85 September 30, 2015 Recorder's Quarterly Revenue Report including \$19,934.63 of funds retained by the County. Motion carried.

Jeff Friedrichsen, Chief Deputy, presented a quarterly revenue report for consideration.

Motion by Simonsen, seconded by Mongan to approve a \$127,245.45 September 30, 2015 Sheriff's Quarterly Revenue Report including \$31,440.92 of funds retained by the County. Motion carried.

Kris Glienke, County Auditor, presented a final payout and wage authorization for consideration.

Motion by Simonsen, seconded by Mongan to approve a \$4,278.79 final payout of hours worked, vacation, and comp for Jason Kline, Auditor's Assistant. Motion carried.

Motion by Peck, seconded by Simonsen to approve an \$18.00 wage authorization for Samantha Cushman, Auditor's Assistant. Motion carried.

Brandon Billings, Assistant Engineer, presented a utility permit and discussed roadway options for the ethanol plant.

Motion by Peck, seconded by Lundquist to approve an underground utility permit for Schaller Telephone Company in Section 29 of Diamond Township. Motion carried.

Little Sioux Corn Processors representatives Ron Wetherell and Steve Roe joined a discussion with the Board of Supervisors and Assistant Engineer about options for road improvements around the ethanol plant east of Marcus. No action was taken.

The supervisors spoke to a group of Seniors from Cherokee Washington High School about the responsibilities and duties of county elected officials. Students and staff in attendance included LeeAnn Leninger, Robin Guthridge, Taylor Blackburn, Corey Daugherty, Jared Spence, Crystal Guthridge, Ryan Fiedler, Charlie Wych, Derek Nixon, Mason Meitzenheimer, Evan Wharton, Dawn Henke, and Joyce Bechtel.

The supervisors provided brief summaries of their monthly committee meetings.

There being no further business, Chairman Bush adjourned the meeting at 11:22 a.m.

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

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor