
FOR THE YEAR 2015
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 11, 2015

The Cherokee County Board of Supervisors met in regular session on Friday, September 11, 2015 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Stephanie Thill and Justin Pritts 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 Simonsen, seconded by Lundquist to approve the agenda. Motion carried.

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

Motion by Mongan, seconded by Lundquist 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.

Emily Heidesch, Auditor's Assistant, reviewed the September 8, 2015 School Election results.

Motion by Peck, seconded by Mongan to certify the canvass of school election results as follows:

Cherokee County Election Turnout of 7.15% with 564 of 7890 registered voters casting a ballot.

Aurelia Community School – Director at Large (vote for three)

Brad Rohwer – 38 votes

Sue Sangwin – 38 votes

Nicky Sleezer – 36 votes

Scattering of write ins – 2 votes

Aurelia Community School – Director Vacancy (vote for one)

Dan Winterhof – 37 votes

Scattering of write ins – 0 votes

Cherokee Community School – Director at Large (vote for three)

Paul Fuhrman – 395 votes

Logan M. Patterson – 366 votes

Laura M. Dawson – 336 votes

Linda A. Burkhart – 228 votes

Scattering of write ins – 11 votes

Marcus-Meriden-Cleghorn School – Director District #4 (vote for one)

Michelle Rupp – 53 votes

Scattering of write ins – 5 votes

Marcus-Meriden-Cleghorn School – Director District #5 (vote for one)

Write In – Karla Prunty – 26 votes

Write In – Michael Eldredge – 2 votes

Scattering of write ins – 1 vote

Marcus-Meriden-Cleghorn School – Director District #6 (vote for one)

Vernon Letsche – 46 votes

Write In – Renea Ogren – 10 votes

Scattering of write ins – 2 votes

Motion carried. Official Canvass and Certificates of Election will be forwarded to the schools.

Brandon Billings, Assistant Engineer, discussed construction projects, utility permits and employee documents.

Motion by Simonsen, seconded by Lundquist to approve an underground utility permit for Westel between Sections 16 and 17 of Amherst Township. Motion carried.

Motion by Lundquist, seconded by Mongan to approve an underground utility permit for CML Telephone in Section 29 of Cedar Township. Motion carried.

Motion by Simonsen, seconded by Peck to acknowledge final separation of employment for Andrew Hoefling, Engineer's Summer Intern, and Les Ellis, Engineer's Temporary FEMA Clerk. Motion carried.

Consensus of the board was to approve an amendment to the Secondary Roads 5 Year Construction Plan to include \$2.5 million for a project on 480th Street including \$1.5 million for grading in 2015/2016 and \$1 million for paving in 2016/2017. Billings will present an updated construction plan at the next board meeting.

Ryan Kolpin, County Attorney, requested approval to carry over unused vacation time for an employee.

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The board determined that the employee has a non-union position which follows the county's general personnel policy. The policy allows employees to carry over 40 hours of vacation time on their anniversary but exceptions can be granted by a department manager.

Motion by Simonsen, seconded by Lundquist to approve Wendy Koch, County Attorney Collections Clerk, to carry over 20.5 hours of unused vacation in addition to 40 hours allowed in the county's personnel policy, as recommended by the County Attorney. Motion carried.

Lisa Bringle, Community Services Director, discussed legislative changes that will transition Targeted Case Management clients into a Managed Care system beginning January 1, 2016 and how that will affect the Cherokee County program. Bringle asked for guidance from the board about what direction Cherokee County should pursue and if the county should sign a contract with a Managed Care Organization (MCO) to begin transitioning clients into the new system. Consensus of the board was to table any decisions regarding contracts with MCO's until further information is available.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 11:13 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor