

---

FOR THE YEAR 2015  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
SEPTEMBER 15, 2015

---

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 15, 2015 with Dennis Bush, Jim Peck, Jeff Simonsen, Rick Mongan, and Gary Lundquist present. There were no representatives from the press. Jeff Friedrichsen was 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 Simonsen to approve an amended agenda to include Tax Increment Financing (TIF) discussion. Motion carried.

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

Brandon Billings, Assistant Engineer, presented an annual report, construction budget and utility permit for consideration.

Motion by Simonsen, seconded by Peck to approve the 2014/2015 DOT Annual Report as presented. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve an amended Secondary Roads Five Year Construction Plan as presented. Motion carried.

Motion by Simonsen, seconded by Mongan to approve an underground utility permit for Cherokee Rural Water between Sections 28 and 33 of Tilden Township. Motion carried.

Jeff Friedrichsen, Chief Deputy, gave an update on the Law Enforcement Center Project.

Ryan Kolpin, County Attorney, explained closed session procedures with the supervisors.

Motion by Mongan, seconded by Lundquist to go into closed session per Iowa Code 21.5(1)(j). Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and session was closed at 9:39 a.m. Session resumed at 9:57 a.m. with no action taken as a result of the closed session.

Motion by Mongan, seconded by Simonsen to approve a proposed 2015/2016 budget amendment for publication and set a public hearing for 9:00 a.m. on October 6, 2015. Motion carried.

Motion by Peck, seconded by Mongan to approve Resolution #2015-22 EPA Air Quality Regulations. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

The supervisors provided brief summaries of their monthly committee meetings.

Possible use of Tax Increment Financing (TIF) in the unincorporated area of the county was discussed and current urban renewal property tax rebate agreements were reviewed.

There being no further business, Chairman Bush adjourned the meeting at 10:52 a.m.

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

---

Dennis Bush, Chairman

Attest: \_\_\_\_\_  
Kris Glienke, County Auditor