
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 19, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 19, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Sam Kooiker 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 the agenda. Motion carried.

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

A Memorandum of Understanding between Cherokee County and Cherokee Area Economic Development Corporation (CAEDC) was discussed and options for county funding were reviewed. No action was taken.

Paula Ellis, Engineer's Administrative Assistant, presented utility permits for the board's consideration.

Motion by Simonsen, seconded by Mongan to approve three utility permits for Iowa Lakes Electric Cooperative including an overhead permit in Section 13 of Willow Township and two underground permits between Sections 25 and 26 of Tilden Township and between Sections 13 and 14 of Willow Township. Motion carried.

Motion by Simonsen, seconded by Peck to approve a proposed 2015/2016 budget amendment for publication and set a public hearing for 9:00 a.m. on May 10, 2016. Motion carried.

Motion by Mongan, seconded by Lundquist to authorize the chairman to sign an agreement with ISG Field Services including inspection services for the Dakota Access Pipeline Project. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:28 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor