
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
APRIL 5, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, April 5, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. No representative from the press was in attendance. Brandon Billings, Dean Schmidt, Chad Brown, Justin Pritts, Stu Hogg, and Sam Kooiker 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 Mongan, seconded by Lundquist to approve the agenda. Motion carried.

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

Brandon Billings, Assistant Engineer, presented a noxious weeds resolution and utility permit for consideration.

Motion by Lundquist, seconded by Simonsen to approve Resolution #2016-07 “Noxious Weed Destruction”. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Simonsen, seconded by Mongan to approve a corrected underground utility permit for Iowa Lakes Electric Cooperative between Sections 12 of Liberty Township and 7 of Cedar Township. Motion carried.

Linda Burkhart, Tom Vance, and Jim Mohn provided an informative video and presentation about a fundraising campaign for improvements at the Sanford Museum. Burkhart reported that 50% of the fundraising goal has already been met and requested \$50,000 of financial support from Cherokee County.

Motion by Simonsen, seconded by Lundquist to commit \$50,000 to the Sanford Museum project from the Rural Betterment Fund with yearly payments of \$10,000 over a five year period beginning in fiscal year 2016/2017. Motion carried.

Motion by Mongan, seconded by Peck to approve a \$5,000 payment to the City of Quimby well project from the Rural Betterment Fund with payment in the 2015/2016 fiscal year. Motion carried.

Motion by Simonsen, seconded by Peck to acknowledge a wage authorization from \$17.00 to \$18.25 for Tom Nielsen, Conservation Technician, as previously approved by the Cherokee County Conservation Board. Motion carried.

Motion by Simonsen, seconded by Lundquist to approve Resolution #2016-08 “Approval of Waiver of Cherokee County’s Right to Appeal Issuance of Final Construction Permit for Michael Doeden West Place in Section 25 of Marcus Township.” Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Mark Buschkamp, CAEDC Director, presented a Memorandum of Understanding between the Cherokee Area Economic Development Corporation (CAEDC) and Cherokee County to provide guidelines for funding and services for economic development purposes. No action was taken.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:38 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor