
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
FEBRUARY 9, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, February 9, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Stu Hogg and Emily Heidesch 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 Mongan, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Motion by Peck, 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.

Brandon Billings, Assistant Engineer, discussed a bridge replacement project on C66 and suggested a local bid letting on March 22, 2016. The supervisors will take action when documents are prepared for signature.

Motion by Simonsen, seconded by Mongan to approve Resolution #2016-04 "Participate in Stepping Up Mental Health Program" with the goal of reducing the number of persons with mental health issues in local jails. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Simonsen to authorize the chairman to sign a \$61,380.00 contract with Schumacher Elevator Company for modernizing the courthouse elevator. Motion carried.

Mongan reported that a one month delay in delivery of a security camera system and other minor last minute details will extend the Law Enforcement Center Renovation Project completion date.

The supervisors provided committee reports and reviewed meeting schedules.

Bush left the meeting at 10:15 a.m. and Vice Chairman Mongan conducted the remainder of the meeting.

The supervisors reviewed departmental budgets submitted for the 2016/2017 budget and discussed ending cash balances. The consensus of the board was to propose a final budget that sets property tax revenues at the same amount as the current year while maintaining budgeted expenditures that do not reduce any services currently provided to the public.

There being no further business, Vice Chairman Mongan adjourned the meeting at 11:15 a.m.

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

Rick Mongan, Vice Chairman

Attest: _____
Kris Glienke, County Auditor