
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JANUARY 12, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, January 12, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Peggy Corrington, Lisa Grashoff, Jim Moller, Florence Jensen, Jeff Friedrichsen, Justin Pritts, Don Fiser, and Brandon Billings 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 Simonsen, seconded by Mongan to approve the minutes of the previous meeting. Motion carried.

Motion by Peck, seconded by Mongan 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.

Leon Klotz, Cherokee Fair Association, thanked the supervisors for their continued support and provided an informative review of the fair activities and financial reports. The supervisors will take the Fair Association's request of \$30,000 under consideration during the budget process.

Jeff Friedrichsen, Chief Deputy, presented a revenue report for consideration and gave an update on the progress of the Law Enforcement Center Renovation project.

Motion by Simonsen, seconded by Lundquist to approve the Sheriff's \$109,348.88 December 31, 2015 Quarterly Revenue Report as presented with \$28,943.61 retained by the county. Motion carried.

The Recorder's revenue report was rescheduled to a future meeting.

Greg Zarr, County Assessor, asked the supervisors for available dates to schedule a Conference Board Meeting to review the Assessor's proposed budget for 2016/2017 and discussed responsibilities of the Board of Review that has two positions to be filled.

Justin Pritts and Don Fiser discussed the history of payments for the ad hoc position of the Local Emergency Planning Committee (LEPC) that meets quarterly in Sioux City. Fiser requested an increase to \$100 per meeting plus mileage due to his fifteen (15) year history of serving on the committee.

Motion by Simonsen, seconded by Peck to approve a per diem rate for the Local Emergency Planning Committee (LEPC) ad hoc county representative of \$100 per meeting plus mileage if unable to share a ride with the Emergency Management Coordinator. Motion carried.

Dana Evans, Veteran Affairs Director, gave his 2015 Annual Report of services provided to veterans in Cherokee County.

Brandon Billings, Assistant Engineer, presented an updated price schedule for right of way purchases and discussed construction projects.

Motion by Simonsen, seconded by Mongan to approve Resolution #2016-03 "Right of Way Purchasing Factors and Fence Removal and Replacement Policy". Motion carried and resolution adopted.

Justin Pritts, Billings and Lundquist reported on a card identification and tracking system to be implemented in a disaster situation with additional functions to assist with asset management and billing for FEMA purposes.

Dawn Mentzer, Rolling Hills Community Services Region CEO, presented the region's 2015 fiscal year annual report and discussed the crisis home that is currently under construction.

The supervisors provided committee reports and reviewed budget figures for the 2016/2017 fiscal year.

There being no further business, Chairman Bush adjourned the meeting at 12:45 p.m.

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

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor