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

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 19, 2016 with Dennis Bush, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Rick Mongan was absent. Ken Ross, *Chronicle Times*, represented the press. Dave Skou, Justin Pritts and Lisa Bringle were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Lundquist, Peck, Bush; Nays – none; Abstentions – none.

Motion by Lundquist, seconded by Simonsen to approve the agenda. Motion carried.

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

Motion by Bush, seconded by Simonsen to go into closed session per Iowa Code Chapter 21.5(1)(j) *“To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.”* Roll call vote: Simonsen-aye, Lundquist-aye, Peck-aye, Lundquist-aye. Motion carried and regular session was closed at 10:05 a.m.

Regular session resumed at 10:23 a.m.

Motion by Simonsen, seconded by Peck to authorize Chad Brown, Conservation Director, to pursue financing for a proposed land acquisition project. Motion carried.

Dawn Mentzer, Rolling Hills Community Services Region CEO, presented a regional update of services provided and financial review of the 2016/2017 fiscal year budget.

Motion by Simonsen, seconded by Lundquist to approve an \$80,538 invoice to Rolling Hills Community Services for reimbursement of the Fiscal Year 2017 salary and benefit package for Lisa Bringle, Disability Services Coordinator. Motion carried.

Joyce Rasmus, Jamin’ R Enterprises, requested approval of a fireworks permit and presented required documents for a temporary alcohol permit issued through the Iowa Alcohol and Beverage Division.

Dave Skou and Justin Pritts voiced concerns about a lack of signed contracts for emergency services and questioned qualifications of security and emergency responders for the growing music event.

Motion by Simonsen to approve a temporary alcohol permit for Jamin’ R Enterprises for the annual Creekfest Event held in rural Cherokee County. The motion failed to receive a second.

Amended motion by Simonsen, seconded by Lundquist to authorize the chairman to sign the temporary alcohol permit for Jamin’ R Enterprises (Creekfest) after signed contracts for emergency services have been received. Motion carried.

Motion by Peck, seconded by Simonsen to approve a fireworks permit for Joyce Rasmus for a display at Creekfest on July 30, 2016 including pyrotechnics on stage presented by the headlining band. Motion carried.

Hedgie Brandt, County Treasurer, presented two revenue reports for the board’s consideration.

Motion by Simonsen, seconded by Lundquist to accept the Treasurer’s June 30, 2016 Semi-Annual Report and Cash Count as presented. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 11:34 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor