
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
JUNE 7, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, June 7, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts, Sam Kooiker, and Jalene Woods 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.

Matt Susemihl, Bixenman Insurance, presented insurance policy renewals for 2016/2017.

Motion by Lundquist, seconded by Mongan to renew the Iowa Communities Assurance Pool (ICAP) insurance policy for 2016/17 with a \$131,705 premium for property, auto, and liability coverage. Motion carried.

Motion by Simonsen, seconded by Mongan to renew the Iowa Municipalities Workers Compensation Association (IMWCA) insurance policy for 2016/17 with a \$74,372 premium. Motion carried.

Brandon Billings, County Engineer, brought a utility permit that had previously been tabled.

Motion by Lundquist, seconded by Peck to table a utility permit requested by CenturyLink until a pole is relocated in front of the Law Enforcement Center. Motion carried.

Dave Scott, County Sheriff, reported on a recent incident on the Little Sioux River that caused difficulty for emergency responders. Scott has located a boat for \$8,000 that would work well for river rescues and indicated that he had enough budget available to make the purchase but wanted to discuss it with the supervisors. The supervisors expressed support of Scott's decision to purchase a boat for the purpose of river rescues.

Hedgie Brandt, County Treasurer, presented four wage authorizations for consideration.

Motion by Lundquist, seconded by Simonsen to approve wage authorizations that include a July 1st 2.25% cost of living increase previously suggested for all county employees for the following four Treasurer's Office employees: Drivers License Supervisor/MotorVehicle/Tax Assistant Jackie Dierenfield from \$18.66 to \$19.66; Treasurer's Clerks Jalene Woods and Debie Stevenson from \$16.87 to \$17.52; and CDL Examiner Bryan Petersen from \$15.85 to \$16.85 effective July 1, 2016. Motion carried.

Motion by Peck, seconded by Simonsen to approve ISG Field Services Invoice #1017 for submission to Dakota Access Pipeline for payment of inspection services provided from May 1, 2016 through May 28, 2016. Motion carried.

Mongan and Sam Kooiker, Cherokee City Administrator, discussed a proposal for services to prepare urban renewal plan documents discussed in a previous board meeting.

Motion by Mongan, seconded by Peck to accept a proposal for Urban Renewal Plan preparation services from Simmering-Cory, Inc. with an estimated cost of \$3,500 - \$4,500. Motion carried.

Motion by Peck, seconded by Simonsen to authorize the Chairman to sign fireworks permits for: Meredith Scott and Debbie Robb. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:54 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor