
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 10, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 10, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Bill Gauthier 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 Mongan to approve the minutes of the previous meeting. Motion carried.

Motion by Simonsen, seconded by Mongan to open a public hearing for the County's proposed 2015/2016 fiscal year budget amendment. Roll call vote: Simonsen–aye, Mongan–aye, Lundquist aye, Peck–aye, Bush–aye. Motion carried.

Chairman Bush asked for comments from the public. Hearing no comments from the public, a motion was made by Simonsen and seconded by Lundquist to close the public hearing. Roll call vote: Simonsen–aye, Mongan–aye, Lundquist aye, Peck–aye, Bush–aye. Motion carried.

Motion by Mongan, seconded by Peck to adopt the 2015/2016 fiscal year budget amendment as published. Motion carried.

Motion by Lundquist, 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.

Brandon Billings, Assistant Engineer, presented an underground utility construction application for a 30 inch crude oil pipeline.

Motion by Simonsen, seconded by Peck to approve an underground utility permit for Dakota Access, LLC, including right-of-way boring at 23 road crossings in Cherokee County. Motion carried.

Bush discussed potential solutions to avoid repeated flood damage to infrastructure caused by extreme rain events including using county roads and structures to detain peak water flows. Mongan discussed tree removal and the need to mulch debris currently left in rural ditches by county road crews.

Motion by Mongan, seconded by Peck to approve ISG Field Services Invoice #1003 for submission to Dakota Access Pipeline for payment of inspection services provided from April 11, 2016 through April 30, 2016. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:30 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor