
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
MAY 17, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 17, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Bill Gauthier, Jeff Friedrichsen and Justin Pritts 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.

Motion by Mongan, seconded by Simonsen to open a public hearing for Cherokee County's Desire to Dispose of Real Property. 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 Lundquist and seconded by Peck to close the public hearing. Roll call vote: Simonsen–aye, Mongan–aye, Lundquist aye, Peck–aye, Bush–aye. Motion carried.

Motion by Simonsen, seconded by Mongan to approve Resolution #2016-11 Disposing of Real Property described as a parcel of land located in the Southeast One-quarter (SE ¼) of the Southeast One-quarter (SE1/4) of Section 21, Township 91 North, Range 40 West of the 5th P.M. containing 0.90 acres, more or less. *"WHEREAS, Cherokee County Board of Supervisors do hereby resolve to transfer by warranty deed the above described real property to the Cherokee County Economic Development Corporation."* Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Brandon Billings, Assistant Engineer, presented an amended budget, construction plan and utility permit for consideration.

Motion by Simonsen, seconded by Peck to approve an underground utility permit for Telecom Construction doing work for Century Link between Sections 31 and 32 of Cherokee Township. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve Resolution #2016-12 Amended Secondary Roads Five Year Construction Plan as presented. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Simonsen, seconded by Peck to approve the 2015/2016 DOT Budget Amendment as presented. Motion carried.

Billings asked for consensus approval to change contract terms on the C66 bridge project that had been previously approved. Chairman Bush suggested a construction timeline from November 1st until May 1st to avoid having the bridge closed during harvest season.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 9:32 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor