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FOR THE YEAR 2016  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
DECEMBER 6, 2016

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The Cherokee County Board of Supervisors met in regular session on Tuesday, December 6, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Justin Pritts was also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Lundquist, Mummert, Bush; Nays – none; Abstentions – none.

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

Motion by Mongan, seconded by Mummert to approve the minutes of the previous meeting. Motion carried.

Mark Murphy, County Recorder, presented a wage authorization for consideration.

Motion by Simonsen, seconded by Mongan to acknowledge a wage authorization effective December 5, 2016 for Mollie Hill, Deputy Recorder, with 80% of the Recorder's salary. Motion carried.

Matt Susemihl, Bixenman Insurance, presented renewal quotes for public officials bonds as required by the Code of Iowa.

Motion by Simonsen, seconded by Lundquist to accept a \$1,692 Public Official Bond quote from IMT for the 2017 year including blanket coverage at \$100,000 for all employees, \$500,000 for County Treasurer, and \$250,000 for County Sheriff. Motion carried.

Motion by Simonsen, seconded by Mummert to approve Resolution #2016-20 Engagement Agreement with Ahlers & Cooney, Bond Counsel. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Mummert-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Mummert, seconded by Lundquist to approve Resolution #2016-21 Approving Post-Issuance Compliance Policy with County Auditor named as Disclosure Coordinator. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Mummert-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Mongan, seconded by Simonsen to approve Resolution #2016-22 Fixing Date of December 20, 2016 at 9:00 a.m. for a Meeting on the Authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes Not to Exceed \$525,000. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Mummert-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Lundquist, seconded by Mongan to approve Resolution #2016-23 Fixing Date of December 20, 2016 at 9:10 a.m. for a Meeting on the Authorization of a Loan Agreement and the Issuance of General Obligation Capital Loan Notes Not to Exceed \$1,900,000. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Mummert-aye, Bush-aye. Motion carried and resolution adopted.

Motion by Simonsen, seconded by Mummert to approve a separation of employment for Dylan Agnitsch, Secondary Roads Temporary Seasonal employee. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Valerie Bryant, Debbie Erpelding, and Courtney Bruce provided an informative presentation on the new facility currently being renovated for the Aurelia Day Care and requested \$25,000 of county funding. The request will be taken under consideration during the budget process.

Hedgie Brandt, County Treasurer, requested tax abatement for nine properties acquired by the City of Cherokee through a FEMA flood buyout program.

Motion by Mongan, seconded by Mummert to abate 2016/2017 property taxes totaling \$2,764.02 on nine properties acquired by the City of Cherokee (Parcels 98-07-27-455-013, 98-07-27-477-007, 98-07-27-477-008, 98-07-27-477-010, 98-07-27-480-005, 98-07-27-480-006, 107-07-34-212-005, 107-07-34-232-003 and 107-07-26-352-014). Motion carried.

There being no further business, Chairman Bush adjourned the meeting at 10:33 a.m.

All board agendas and minutes are available online at [www.cherokeecountyiowa.com](http://www.cherokeecountyiowa.com).

Attest: \_\_\_\_\_

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Dennis Bush, Chairman

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Kris Glienke, County Auditor