
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
OCTOBER 4, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, October 4, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. Phil Dorr, Roger Bohnenkamp, Mark Hurd, Kerry Hurd, Bill Hurd, Terry Hurd, Mark Wilcox, Ryan Kolpin, Justin Pritts, and Don Fiser 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 Simonsen, seconded by Mongan to open a public hearing for a DNR Construction Permit Application from Roger Bohnenkamp (RCB Porkers). Roll call vote: Simonsen–aye, Mongan–aye, Lundquist aye, Peck–aye, Bush–aye. Motion carried.

Chairman Bush asked for comments from the public. Mark Hurd, Bill Hurd and Mark Wilcox presented their concerns about biosecurity related to the location of the proposed confinement building. Philip Dorr and Roger Bohnenkamp addressed costs associated with delays in construction if the permitting process is denied.

Motion by Lundquist and seconded by Simonsen to close the public hearing at 9:22 a.m. Roll call vote: Simonsen–aye, Mongan–aye, Lundquist aye, Peck–aye, Bush–aye. Motion carried.

Motion by Mongan, seconded by Lundquist to disapprove a DNR confinement construction application and Master Matrix scoring sheet for RCB Porkers Site in Section 20 of Sheridan Township and to forward eight letters received from the public commenting on the proposed construction site. Motion carried.

Motion by Lundquist, seconded by Peck to approve Resolution #2016-17 “Approval of Waiver of Cherokee County’s Right to Appeal Issuance of Final Construction Permit for Baylor Swine in Section 15 of Marcus Township.” Roll call vote: Simonsen-aye, Mongan-aye, Lundquist-aye, Peck-aye, Bush-aye. Motion carried and resolution adopted.

Brandon Billings, County Engineer, presented utility permits and discussed setting a date for rebidding a paving project on 480th Street by the Little Sioux Corn Processors ethanol plant.

Motion by Simonsen, seconded by Peck to approve three underground utility permits for Iowa Lakes Electric Cooperative in Sections 27, 29 and 30 of Pilot Township. Motion carried.

Motion by Simonsen, seconded by Mongan to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 15 of Pilot Township. Motion carried.

Motion by Lundquist, seconded by Peck to approve an underground utility permit for Iowa Lakes Electric Cooperative in Section 29 of Cherokee Township. Motion carried.

Motion by Simonsen, seconded by Mongan to approve two overhead utility permits for Northwest Iowa Power Cooperative in Sections 27, 28 and 29 of Pilot Township. Motion carried.

Motion by Simonsen, seconded by Mongan to set a 9:15 a.m. bid letting on Tuesday, December 13, 2016 for the 480th Street paving project. Motion carried.

Mark Murphy, County Recorder, presented two employment forms for consideration.

Motion by Simonsen, seconded by Peck to approve the Separation of Employment and a \$288.00 final payout of hours worked for Kayla Dilley, Recorder’s Clerk, as of September 28, 2016. Motion carried.

Motion by Mongan, seconded by Lundquist to approve a \$13.00 wage authorization for Dawn Roberts, part-time Recording Clerk, effective October 17, 2016. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Paul Greufe, PJ Greufe & Associates, was in attendance as the county’s human resources consultant.

Motion by Simonsen, seconded by Mongan to go into closed session per Iowa Code Section 20.17(3) for a strategy meeting. Roll call vote: Simonsen-aye, Mongan-aye, Lundquist aye, Peck–aye, Bush–aye. Session was closed at 10:10 a.m. Regular session resumed at 11:05 a.m.

Motion by Simonsen, seconded by Mongan to authorize PJ Greufe & Associates as union contract negotiator on behalf of the Cherokee County Board of Supervisors. Motion carried.

There being no further business, Chairman Bush adjourned the meeting at 11:15 a.m.

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

Attest: _____

Dennis Bush, Chairman

Kris Glienke, County Auditor