FOR THE YEAR 2016 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA SEPTEMBER 20, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 20, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, 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, Peck, Bush; Nayes – none; Abstentions – none.

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

Motion by Lundquist, seconded by Peck to approve the minutes of the previous meeting. Motion carried.

Hedgie Brandt, County Treasurer, presented property tax suspension information for four individuals.

Motion by Simonsen, seconded by Mongan to approve property tax suspensions per DHS guidelines for the following three parcels: 92-06-12-380-007, 94-14-12-101-003, and 90-01-33-458-003 and to disallow one parcel since the property owner's eligibility status changed. Motion carried.

Brandon Billings, County Engineer, presented utility permits, easement paperwork, and a wage authorization for consideration.

Motion by Simonsen, seconded by Peck to approve an underground utility permit for Cherokee Rural Water in three locations including Section 19 and 20 of Tilden Township, Sections 8 and 9 of Cherokee Township and Section 24 of Cherokee Township. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve a permanent easement purchase agreement payment of \$196.89 to Charles Sand for property adjoining the roadway intersection at 480th Street and F Avenue in Section 35 of Marcus Township. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve a permanent easement purchase agreement payment of \$171.63 to Oscar and Mabel Heline Trust for property adjoining the roadway intersection at 480th Street and F Avenue in Section 1 of Amherst Township. Motion carried.

Motion by Lundquist, seconded by Peck to authorize a change of position and wage increase for Travis Rupp, from General Labor (\$20.67) to Operator (\$20.92) effective September 20, 2016. Motion carried.

Billings discussed the benefits of purchasing a side by side utility vehicle with the Weed Commissioner and Emergency Management Department.

Motion by Lundquist, seconded by Mongan to approve the purchase of a Bobcat 3400 with costs to be divided equally amongst the Secondary Roads Department, Weed Commissioner, and Emergency Management Department. Motion carried.

Motion by Simonsen, seconded by Peck to acknowledge an \$18.00 wage authorization effective September 6, 2016 for Blake Jesse, Conservation Technician, as previously approved by the Cherokee County Conservation Board. Motion carried.

Motion by Lundquist, seconded by Mongan to approve ISG Field Services Invoice #1059 for submission to Dakota Access Pipeline for payment of inspection services provided from July 31, 2016 through August 27, 2016. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:25 a.m.

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

	Attest:	
Dennis Bush, Chairman		Kris Glienke, County Auditor