
FOR THE YEAR 2016
BOARD OF SUPERVISOR'S MINUTE BOOK
CHEROKEE COUNTY, IOWA
SEPTEMBER 27, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 27, 2016 with Dennis Bush, Rick Mongan, Gary Lundquist, Jim Peck, and Jeff Simonsen present. Ken Ross, *Chronicle Times*, represented the press. William Gauthier and Linda Bindner 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 Simonsen, seconded by Peck to approve an amended agenda with consideration of an employee vacation carryover request tabled for further research. Motion carried.

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

Motion by Peck, 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.

Russ Winterhof, Lee Gravel and Justin Boersma, Soil and Water Conservation District, gave an informative presentation about water shed projects in Cherokee County and requested increased funding to support a full time employee to assist with local conservation projects in the Mill Creek Watershed. The request will be considered during the county's annual budget process.

Motion by Simonsen, seconded by Mongan to approve a separation of employment and \$8,104.87 final payout of vacation and longevity for George Bailey, Secondary Roads Operator, effective September 28, 2016. Motion carried.

Lundquist presented information and price quotes collected by Paul Paltz, Building Custodian, for a storage shed to be built on courthouse grounds.

Chairman Bush called for a short recess to allow the board to look at the proposed location for a storage shed.

The meeting resumed with consensus of the board that there are two potential locations around the courthouse that may work for a storage shed.

Motion by Lundquist, seconded by Mongan to approve plans to build a 16' x 20' shed on the courthouse property to store lawn and snow removal equipment constructed by Paul Paltz with assistance from the Cherokee County Conservation Department. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

There being no further business, Chairman Bush adjourned the meeting at 10:42 a.m.

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

Dennis Bush, Chairman

Attest: _____
Kris Glienke, County Auditor