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FOR THE YEAR 2017  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
DECEMBER 5, 2017

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The Cherokee County Board of Supervisors met in regular session on Tuesday, December 5, 2017 with Rick Mongan, Gary Lundquist, Duane Mummert, and Jeff Simonsen present. Dennis Bush was attending a state mental health meeting and joined via telephone until 9:17 a.m. Steve Peterson, *Aurelia Star*, represented the press. Stu Hogg, Kris Glienke, Bill Gauthier, and Delmer Mogensen were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Lundquist, Mummert, Mongan, Bush; Nays – none; Abstentions – none.

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

Motion by Bush, seconded by Simonsen to approve the minutes of the previous meeting. Motion carried.

Paula Ellis, Engineer's Administrative Assistant, presented a wage authorization for consideration.

Motion by Simonsen, seconded by Mummert to approve a \$21.13 wage authorization for Garrett Ogren, Secondary Roads General Laborer, effective December 4, 2017. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve ISG Field Services Invoice #C1269 for submission to Dakota Access Pipeline for payment of inspection services provided from October 29, 2017 through November 25, 2017. Motion carried.

Motion by Lundquist, seconded by Simonsen to approve a \$26,321 quote from Mogensen Construction to remodel the board room, add additional office space and install extra office doors in the lower level of the courthouse. Motion carried.

Delmer Mogensen presented a quote and drawing of a new steel curved panel desk with wood drawers. Lundquist suggested the wood drawers be replaced with a more cost-effective alternative. Consensus of the supervisors was to adjust the estimate to replace the wood drawers with filing cabinets.

Motion by Lundquist, seconded by Mummert to approve a \$7,042.50 quote from Mogensen Construction to construct a new desk unit for the board room. Motion carried.

The supervisors discussed the 2018/2019 budget process, provided committee reports, and reviewed meeting schedules.

There being no further business, Chairman Mongan adjourned the meeting at 9:50 a.m.

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

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Rick Mongan, Chairman

Attest: \_\_\_\_\_  
Emily Heidesch, Auditor's Assistant