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FOR THE YEAR 2013  
BOARD OF SUPERVISOR'S MINUTE BOOK  
CHEROKEE COUNTY, IOWA  
AUGUST 27, 2013

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The Cherokee County Board of Supervisors met in regular session on Tuesday, August 27, 2013 with Dennis Bush, Rick Mongan, Jeff Simonsen, and Ginger Walker present. There were no representatives from the press in attendance. Mark Leeds was absent. Beverly Ziemann, Sara Lucas, Hedgie Brandt, and Dave Scott were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker; Nays – none; Abstentions – none.

Vice Chairman Simonsen called the meeting to order.

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

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

Paula Ellis, Engineer's Administrative Assistant, presented two utility permits for consideration.

Motion by Walker, seconded by Mongan to approve two underground utility permits for Iowa Lakes Electric Cooperative in Section 12 of Willow Township and between Sections 22 and 23 of Liberty Township. Motion carried.

Ben Shuberg, Emergency Management Coordinator, presented an amendment to the Local Multi-Hazard Mitigation Plan which was originally started in August 2010. The plan is being drafted by Siouxland Interstate Metropolitan Planning Council (SIMPCO).

Motion by Bush, seconded by Walker to authorize the Vice Chairman to sign an amendment to the Local Multi-Hazard Mitigation Plan which extended the Iowa Homeland Security Grant through December 31, 2013. Motion carried.

Beverly Ziemann asked for a follow up from her recent request of an annual audit performed by the State. Simonsen assured Ziemann that the County will submit a Request for Proposal (RFP) for auditing services to the State Auditor as well as other auditing firms as has been past practice.

The supervisors reviewed bills turned in by county departments.

Motion by Bush, 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.

There being no further business, Vice Chairman Simonsen adjourned the meeting at 10:28 a.m.

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

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

Jeff Simonsen, Vice Chairman

Kris Glienke, County Auditor